January 4. 1966

7:33 P.M. All Board members present at this time. Also present were Correspondents Mrs. Patricia Boyle and Edward Chapman.

Permit to Use, Open Obstruct, etc. Washington Street preparatory to laying pipe, etc., for the proposed Goodyear Rubber Plant, discussed.

Selectman Banks stated that he did not think there is "any necessity of obtaining a Bond in this instance." Chairman Bartolini stated, "We have never issued a bond on a cross trench." Selectman St. Maurice: "Is it a contractor that is doing it?" Chairman Bartolini: "Yes."

VOTED: to issue a Permit to Open above-mentioned Way, and further

VOTED: that no bond be required concerning said above-mentioned Public Way.

Chairman Bartolini requested that a memorandum be sent the Highway Superintendent notifying him that an Inspector be placed at Washington Street while contractor is crossing said street during the backfilling and compacting of same, and also that a memo be sent the Highway Superintendent asking who inspected the work as done in front of St. Anne's Church.

VOTED: that the Highway Superintendent contact the Department of Public Works, obtain a detailed plan concerning the widening of Northboro Road and procure layout so that Article for the Annual Town Meeting Warrant may be set up.

Selectman St. Maurice stated that he felt that the various Town Officials who have passed away should receive some kind of mention in this year's Annual Town Report. Selectman St. Maurice also discussed the possibility of using smaller print on certain material which will appear in this year's Report.

VOTED: that the printing of the Town Report for 1965 be in smaller print. and further

VOTED: that fifteen hundred (1500) copies of said Report be printed.

VOTED: that an additional two hundred dollars (\$200) be approved for the 1966 Town Report Budget, making total of same Twenty-three Hundred Fifty Dollars (\$2350).

The above was due to the high cost of printing of the Town Report this year.

VOTED: that official notice be sent the Hoyle Press confirming the awarding of the contact to print said Town Report.

8:12 P.M. Then appeared Mr. Charles Gaffney, who is believed to be present owner of the Smith property on Middle Road, who complained again of the situation of the drainage on his property. It was brought out that the Highway Superintendent had suggested that an Article be placed in the next Annual Town Warrant. Mr. Gaffney stated that he did not feel that he wanted to bring his problem to the Townspeople.

The Board members felt that since this particular land comes under a subdivision, the developer (Randall Construction Co.) should fulfill their obligations under the Covenant. Selectman St.Maurice suggested to Mr. Gaffney to take his problem to the Planning Board.

VOTED: that a meeting be set up for next week at 9:00 P.M. with the Planning Board and Mr. Gaffney.

Letter from the Town Clerk containing copy of writ in the matter of action of D.H.P., Inc. vs. Inhabitants of the Town of Southborough and Julian J. Montvitt, Jr. noted. Damage claim: \$1,000.00.

VOTED: to turn same over to the Town's Insurance Broker, Wesley Williams.

8:30 P.M. Then appeared Personnel Board, including Chairman, Ralph Gray; Secretary, Edward Phair; Cyril Krenzer and Ida J. McHugh, Clerk.

Discussion emaked concerning certain matters which had been discussed with the Personnel Board by members of the Police Department for a 40-hour week. (Chief Mattioli is not in favor of a 40-hour week, but is in favor of a 45-hour week.) It was brought out that if any department wanted to change the work week "it would almost make it necessary to change their hourly rates."

Possibility of placing an Article in the Annual Town Warrant concerning the establishment of a work week, and that the Personnel Board establish said work week through the Motion in the Article, considered.

9:00 P.M. Chief Mattioli telephoned at this time and reported to Chairman Bartolini that the new cruiser will be delivered this Friday.

Town Counsel, Alfred W. Howes, appeared at this time.

After further discussion concerning a 40-hour week, Chairman Bartolini stated that he thought it was the consensus of opinion that the 48-hour week is to remain. Mr. Bartolini suggested, however, that the Personnel Board give further thought to a 40-hour week, that if said Board wishes to place an Article in the 1966 Warrant, to let the Board know.

Proposal from the Fire Chief, Edward F. Brock, as received by the Personnel Board, discussed. It was brought out that the Fire Chief is asking for a full-time Fire Chief and three Captains. Chairman Gray is not in favor of giving to Chief and three Captains time and one-half over forty-eight hours. Selectman Banks stated that he was not in favor of this until he receives more information. Mr. Krenzer stated that he didn't think this matter has been "studied much more than by one man." Mr. Phair suggested having "Call" firemen paid on an hourly basis. Selectman St. Maurice stated that if the Fire Chief is on full-time duty, "he can't be out of town". It was suggested

that a joint meeting be set up with the Advisory Committee, Personnel Board and Fire Chief. Mr. Phair suggested that the Personnel Board attend such a joint meeting "as observers".

VOTED: that a joint meeting be set up with the Advisory Committee, Personnel Board and Fire Chief, on Tuesday, January 18, 1966, at 9:00 P.M.

9:30 P.M. Personnel Board left office at this time.

9:31 P.M. Mr. Lavallee appeared at this time and stated, "I am here in reference to property I have bought from Joseph Horn."

Mr. Howes: "I wrote a letter to Mr. Caughlin."

Mr. Bartolini: "How many apartments?"

Mr. Lavallee: "I bought it as five."

Mr. Bartolini: "You are overboard by three."

Mr. Lavallee: "If it is overrated, I have been misinformed."

Chairman Bartolini told Mr. Lavallee that Mr. Horn was told not to sell the property, that since he (Lavallee) was the buyer of the property, he would have to conform to the zoning laws of the Town. Mr. Lavallee then stated that he was going to sue Mr. Horn "for fraud". Mr. Lavallee stated he could keep up the payments if it was left a 5-apartment house, but could not if it was to be turned back to a two or whatever it was before it was changed. Mr. Howes stated that Mr. Horn would be absolutely responsible or whoever purchased the property.

Mr. Lavallee then told the Board that he found out that Mr. Horn sold the lot next to his, which took away his (Lavallee's) driveway and not giving him a right-of-way.

Mr. Bartolini told Mr. Lavallee he should consult his lawyer, that there is nothing the Board could do for him as the property is in violation of the zoning laws, and advised him (Lavallee) to straighten this matter out. Mr. Bartolini further stated to Mr. Lavallee that the Board doesn't even know if Mr. Horn has building permits. Mr. Lavallee told the Board that he would let the members know what he is going to do.

Article 3 of the adjourned meeting of 10/25/65 concerning the dimination of Residence C Districts, discussed.

Mr. Howes stated the Attorney General called him and said they could approve the Article but doesn't want to say so because somebody might go in and argue on it, that they (Attorney's Office) are going to write Mrs. Burke (Town Clerk) to make it plain that they could be heard if they wanted to. Mr. Howes stated that the interpretation of the word "developed" was questioned. Mr. Bartolini asked the Town Counsel where the Town stood as of now concerning the Zoning Law, and was told that as of now, Zoning Law is not effective, "no question."

Chairman Bartolini suggested calling in proponents of above-mentioned Article 3, rescind this article and place same in this year's Annual Warrant in proper form.

Mr. Bartolini asked the Town Counsel where the Town stood, as of now, in relation to the Zoning Law and was told by Mr. Howes that same is not effective--no action. Mr. Bartolini strongly feels that the Article should be rescinded.

Execution discussed relative to the Mary G. Collins vs. Town of Southborough. Mr. Howes stated that every Judgment carries 6% interest from the date of Judgment. Said Judgment was in the amount of \$21,766.36 plus costs of suit \$28.70 for a Total of \$21,795.06. (Treasury Warrant dated 12/31/65) (No. 60)

10:30 P.M. Bills approved for payment--Treasury Warrant #59 in the amount of \$17,870.76.

Mr. Howes then checked the Statutes after which it was determined that it is necessary to obtain approval from the Director of the Bureau of Accounts to transfer, from the available funds in the Treasury, monies to satisfy the Execution.

Mrs. Patricia Boyle, Correspondent for the Worcester Telegram & Gazette, left Selectmen's Office at about 10:30 P.M.

Noted by Board tonight was Chief of Police's Report from 12/11/65 to 12/31/65.

The widening of Northboro Road discussed.

VOTED: that the Highway Superintendent get in touch with the Department of Public Works and obtain a detailed map and layout of said Northboro Road.

Letter, as sent to the Advisory Committee from the Assistant Building Inspector, Frank R. Aspinwall, concerning "amounts of moneys taken in and paid out for 1964 and 1965, and the number of Plumbing Permits granted in 1964 and 1965, noted.

Notice of approval by the State's Commissioners concerning Contract #21907, under Chapter 90, Section 34, under date of December 8, 1965, noted tonight.

Noted tonight also was schedule of receipts as sent to Town Treasurer for miscellaneous licenses in the amount of \$4,746.00.

Amounts of money under Chapter 679, \$13,326.51 of which wasalocated to the Town of Southborough, briefly discussed.

11:55 P.M. VOTED: to adjourn.

Secretary to the Board of Selectmen

Jan. 11. 1966

7:30 P.M. Present: Selectman Banks and St. Maurice. Also, Correspondents Mrs. Patricia Boyle and Edward Chapman.

Selectman Banks reported that the Town Report was to have been set up in print smaller than in former years.

7:45 P.M. Chairman Bartolini then appeared at this time. Also Town Accountant, F. L. Baker, Sr.

Selectman Banks continued reporting that as of this date said Report is to be done in the usual manner as was done in former years.

Various bills of the Town Counsel discussed.

8:00 P.M. Then appeared the School Study Committee, including the Messrs.

Herbert Cobb, George Coleman, Robert Stokinger, Edward Kehew and
Mrs. Marianne Geary.

The Board continued discussing various articles money, from which, is to either be turned back to the Town Treasury or held over.

Engineering Services Article, which presently stands at \$4,478.85, voted to be brought up to \$5,500. Article to appear in Town Warrant.

The Repairing and Replacing of Jown Equipment Article, presently standing at \$591.69, voted to be brought up to \$1,000.00. Article to appear in Annual Town Warrant. It was brought out that the Board of Health only used \$75.00 out of Engineering Services and that the rest was used by the Board of Selectmen.

Mr. Cobb then explained that his Study Committee received "one consolidated bill from Al Howes." This bill concerned work done in connection "with controversy relative to Building Permit." Mr. Cobb stated that it was the concensus of opinion of his Study Committee that this particular bill should be approved by the Selectmen since it came under the "jurisdiction" of same. (Re: New Elementary School)

Above matter so VOTED

It was further voted to hold on those bills of the Town Counsel which represented matters not settled yet, and that a Special Warrant be made up to pay the Town Counsel for services rendered the School Study Committee.

Mr. Cobb stated that the School Study Committee did NOT HAVE any Articles to be placed in the Annual Town Warrant. (Today was deadline for Articles for said Annual Town Warrant)

8:22 P.M. School Study Committee members left Selectmen's office at this time.

Parcels of land as owned by Mr. John Roche, which will have to be taken by the Town, discussed. Selectman Banks reported that Mr. Roche is asking Three Hundred (\$300.00) Dollars for same, and that he (Banks) told Mr. Roche he thought this amount a "little high." Selectman Banks continued that Mr. Taylor on Fisher Road, from whom the Town will have to take land, has about Fif-

ty Thousand (50,000) square feet, that he is in hopes Mr. Taylor will come up with a price for said land before next Tuesday night. Mr. Banks stated that on the Roche land the Town would be taking a certain depth, but on the Taylor "you are destroying two and one-half $(2\frac{1}{2})$ acres of land" that said land is on both sides of the road, and that Mr. Banks thinks "the Board ought to look into this quite seriously to see if it is favorable, that land is more valuable than Roches!" Mr. Banks stated that he took measurements from the corner of Taylor's to the corner of his house.

Selectman Banks then reported that he checked Parkerville Road concerning lights for parties living on same, and found that it was necessary to have said lights installed on Poles #84, 86 and 88.

VOTED: said light installations be made and that 3500 Mercury Vapor lights be installed.

Check, in the amount of \$3,097.95, as received from the Insurance Company, for damages caused by the burning of the Police Cruiser, noted. Draft number of same is 807-554.

8:45 P.M. Then appeared the Planning Board, including the Messrs. N. Barber, Chairman, Richard H. McCarthy and Sumner W. Elton. All Board members repaired to the Lower Town Hall. Also, present in said Lower Hall, was a group from Red Gate Lane. Discussion ensued relative to a letter as received from the Town Clerk, who in turn, had received notice 10/25/65 concerning the "Elimination of Residence C District." Chairman Bartolini read aloud said letter to all present. It was brought out that Mr. Lee, Assistant Attorney General, had been advised by the Town Counsel "two ambiguities in the zoning law, as adopted," viz: "the amendment purports to amend Section III to eliminate Residence C. Districts" and to make this apply only to "undeveloped" tracts of land and not affect presently approved sub-divisions. Mrs. Burke continues that the letter as received from Mr. Lee, states, "in one breath this amendment eliminates Residence C Districts and in the next breath says that article 3 applies only to 'undeveloped tracts of land.'" "Further the reference to 'undeveloped' tracts of land means that somebody has got to define what 'undeveloped' means."

Mr. Elton, member of the Planning Board stated that from the above-mentioned letter it appears that the Attorney General neither approves nor disapproves the vote that what he is really doing is inviting further comment. Selectman St. Maurice told the group that the only thing that was wrong about Article 3, was the Motion.

Some members of the group from Red Gate Lane asked if the Flanning Board would sponsor another Article and was told said Board would.

Chairman Bartolini announced that the Board voted, unanimously, that Mr. Elton get in touch with the Attorney General, that further discussion would follow next Tuesday night.

9:58 P.M. Above meeting over at this time.

The Messrs. Charles Gaffney and Thomas Dando as well as Planning Board Chairman, Napoleon B. Barber appeared in the Selectmen's office, at this time (9:58)

Chairman Bartolini reviewed the drainage condition with all present and stated that it was felt that the Planning Board should be made aware of this condition. Mr. Gaffney explained that there was still 200 feet of ditch having water in same that his (Gaffney) insurance man stated there is a clause in his insurance which states where a hazard condition is increased "there is no liability." Mr. Gaffney again stated that he would like to have this drainage problem "eliminated" without an Article in the Town Warrant. Chairman Bartolini suggested setting up a Budget to take care of drainage problems which may occur, concerning brooks.

VOTED: that the Highway Superintendent get an estimate of the cost of doing the above work, which is that the Town go in onto the Gaffney land and clean out the Brook, and then report back to the Selectmen.

10:25 P.M. Chairman Bartolini called the Town Accountant at this time concerning the payment of \$2760 for radios and installation of same.

Selectman Banks, who is a member of the Communications Committee, reported that all bills have not been approved until the Committee knows that all radios are in working order, or in proper operation.

VOTED: to notify the Fire Chief concerning the signing of a Gasoline License, which the Board of Selectmen granted Roger Maconi in November, 1965.

VOTED: that the Easement as granted by Paul P. Henderson, et ux, as recorded in Worcester Nov. 29, 1965 by Town Counsel, Alfred W. Howes, be filed.

Plans of Northboro Road, showing proposed additional drawings of the widening of said "oad, by the State Engineer, noted by Board tonight.

VOTED: that copies of said Plan be taken to Nashoba Survey of Marlboro, Mass. to have said survey company place upon same, drawings as indicated by the Stae Engineer, relative to the widening, etc., of said Road and further

VOTED: that copies of said Plans be given to Attorney Brewin and Attorney Lynch, who represent the O'Connel Trust.

Zoning Articles, as given by Allston Mc Laughlin to Secretary tonight, noted.

Memorandum from the Personnel Board, relative to the procedures to follow when making appointments to see said Board, noted tonight.

Noted by Board tonight was letter, dated Jan 4, 1966 from the Department of Health, Boston, which was forwarded by the Town's Department of Health, to the Selectmen, concerning "Car Guard" which is a "product being distributed in the Commonwealth as an additive to be mixed with road salt for the purpose of reducing corrosive effects on automobiles." The letter stated that analysis has shown that this matter contains amounts of toxic chromium compounds which is considered very dangerous, and which would render water unsafe for human consumption.

Copy of letter dated January 5, 1966, as sent to Mr. Seymour Weinstein, Attorney, relative to the Mary G. Collins vs. Town of Southborough suit, by the Town Counsel, noted tonight.

11:10 P.M. Bills approved for payment--Treasury Warrant #60, amount \$45,245.55.

The Hogopian drainage problem on Woodland Road, again discussed. It was agreed, again, that if Mr. Falone would do the digging of the ditch, the Town would install the pipe.

11:50 P.M. VOTED: to adjourn

Secretary to Board of Selectmen

MINUTES OF SELECTMEN'S MEETING

January 18, 1966

7:55 P.M. Present were Chairman Bartolini, Arthur St. Maurice, Donald Banks and Reporter Pat Boyd.

The annual reports of the Fire Chief & Forest Warden and of the Inspector of Animals and Slaughtering were received.

The annual report of the Fayville Hall Committee submitted. Some items on the Board of Health Budget mentioned.

Letter from W. C. Harpster concerning light on pole #11 received and noted for Mary Firmin.

A list of lights out throughout the town discussed by Selectmen. Selectman Banks rode throughout the town last evening to check on the situation. Following is a list of poles with lights out of service as seen by Mr. Banks.

Sears Road #22
Parkerville Road #14
Atwood Road #2
Cordaville Road #96
Route 9 #18
Richards Road #19, #18

Deerfoot Road #65/5, #68/8 School Street #27, #19, #11, #7 Main Street #21 Oak Hill Road #19, #16 Newton Street #110

The lights on Richards Road were on but the lens smashed. All other lights were out.

VOTED: To send a letter to the light company advising them of above and requesting that above lights be put back into service.

Selectman St. Maurice suggested that the police department be advised to check on their rounds any lights out and to advise the light company immediately when lights were found out of service. Agreed that it was a good idea but no vote taken about suggestion.

Letter from Joseph Callaghan received and noted.

Letter from Electric Company concerning Bond Issue received and noted for file.

Letters from St. Marks and Fay School received with enclosed checks. States these checks represent unrestricted contributions from the two schools to the Town. Checks in the sum of \$4,500.00 from St. Marks and \$2,000.00 from Fay School taken by the Chairman to the Treasurer.

VOTED: Unanimous that the Chairman write a letter to the two schools thanking them for their contributions to the Town. Chairman Bartolini would have Mary Firmin do this.

Letter from Department of Public Works, Division of Safety inspected the Town Hall and found it in good condition.

Letter received approving road work noted for file.

Received from Town Counsel letter regarding the zoning articles disapproved by the office of the Attorney General, noted for file.

Letter from the Board of Health in regard to its inspections of local restaurant and their findings, noted for file.

Letter from Board of Assessors regarding exemptions requests from Commissioner of taxation, noted and filed.

Received from Southboro Drug, letter and calendar, noted for file.

Copy made of letter from Massachusetts Cities & Towns.

Warrant article from Fire Chief in relation to stabilization fund noted.

9 P.M. Meeting with the Personnel Board, Advisory Board and Fire Chief.

Present were: Advisory Board Chairman Arthur Taylor, Ulderic Hurley and Omer Beaudette. Personnel Board Chairman Ralph Gray, Franklin Millea, Edward Phair, Kenneth Clark and Mrs. McHugh.

Chairman Bartolini stated that the purpose of the meeting was to discuss and answer a few questions that the different boards might have concerning the establishment of a full time department.

Arthur Taylor stated he would like to clarify questions as to the status of the proposed people on the department and how they would be classified. They, the Advisory Board, feel the position of chief was established years ago when Chapter 48 was accepted. The fire chief and forest warden is one position. Once the Fire Chief is appointed it is a permanent appointment within the same bounds as the police Chief is permanent, as he can be dismissed only for just cause. As to what they are going to do from time to time on extending the fire department would be decided in the future. It would be necessary to establish the classification for full time chief and men. The Personnel Board could classify the fire department as to the various jobs though they would not necessarily become immediately effective, but as the Town saw fit it could make use of their appointments as needed.

Chairman Bartolini doubted that Chapter 48 had been accepted by the Town.

Mr. St. Maurice stated that Chapter 48 was accepted and said Town Counsel had checked same and he stated that the fire department was under Chapter 48 in a conversation that Mr. St. Maurice had with Town Counsel some time ago.

Mr. Taylor stated that it was just a question of full or part time. It is not impossible to set a classification system before the department actually used it.

Chairman Bartolini stated that the meeting was to answer questions as to how many men and as to how the number was to be made.

Mr. St. Maurice questioned what the work week of permanent or full time men and chief would be.

Mr. Brock answered that the chief would work 48 hours and the men 56 hours per week. That would be 24 hours on and 48 hours off for the men, with a man on around the clock.

Mr. St. Maurice asked if one or two stations would be involved. What facilities, if any, do we have for permanent menat present. What would the Town be asked for to provide housing for the men on the 24 hour period.

Chief Brock stated that temporarily the meeting room at the central station could be renovated for use.

Mr. St. Maurice said he was under the impression that the proposed plan meant only a full time chief not a chief with three officers.

Mr. Bartolini stated that they had requested the information as to what three men would cost.

Chief Brock stated that he was asked at the end of their previous meeting to see the Personnel Board about the three men and a full time chief and to set up the cost covering the same.

Mr. St. Maurice said that at the meeting he did not know anything about three men and now the question was for a full time chief and three men on this March's town meeting. He thought the men were supposed to be a projection and was to go into by steps. Thus a chief full time and three full time men would be the personnel available in 1970.

Mr. Beaudette asked how many men would be in the department by 1970.

Mr. Brock stated that that would be dependent on how the town grows.

Mr. Gray pointed out that the full time chief would come under grade 25, the captain under grade 27 and the firefighter under grade 29. He referred to the Salary Administration Plan booklet on page 15. The By-laws would clarify between hourly and salary employees. The police are now on two final steps. The option is available to the men to take steps 8 or 9 knowing they will lose overtime pay. The reason for these grades to clarify regular time and overtime.

Mr. Beaudette asked why the 24 hours on for the men.

Chief Brock stated that most departments in the area and throughout the country are now going to work weeks of 24 hours on 48 hours off. With three men on straight eight hour shifts, should a man get sick it would be necessary to ask a man to fill in on the following shift and this would mean the man would work sixteen hours on and be back on again in eight hours. This is now fair to the men.

Mr. St. Maurice asked if this would mean four people on the fire department. The chief on call at all time. What would the men do. Couldn't the men work an eight hour period and each week rotate the shifts. What would the chief use for a car. How many pieces of equipment does the department have right now.

Mr. Brock said he would use his own car and that the department has now six pieces of equipment.

Mr. St. Maurice asked what pieces would respond and would the call men respond. Was this less effective.

Mr. Brock stated that the call men would respond to the alarm and the needed pieces would be put into service. They would respond to both stations as they do now.

Mr. St. Maurice asked if there would be any permanent men stationed in the Southville station. Where would the alarms come in to.

Chief Brock stated that the alarms would come into the central station.

Mr. St. Maurice asked how many at the Central Station and how many at Station 2.

Mr. Brock answered that there were approximately ten regular and five substitutes at the Station 2 and approximately 30 regular men and 4 substitutes at the central station.

Mr. St. Maurice stated that the population had increased equally in both ends of town why not more men in the other station. If we do have a full time Chief would the Deputy Chief be necessary. Then a call deputy would not be needed.

Chief Brock stated in time not necessarily.

Mr. St. Maurice asked how the officers would be appointed.

Mr. Banks asked what step would the officers and chief start on the wage scale.

Mr. Gray replied that most would begin on step seven. Depending on experience perhaps as high as the middle of the range.

Mr. Phair felt the same and asked would the men take an exam or be appointed without one.

Mr. Partolini stated that the chief does the selection of the firemen.

Mr. Brock explained that his requirement would be that the men of the cell department be considered first if they wanted the position and the requirement would be a competitive exam equal to that given to men when applying for similar positions on departments in the area.

Mr. St. Maurice stated that the final power was in the hands of the Fire Chief.

Mr. Banks asked if the chief based the budget stated as "B" on an eight month period.

Mr. Brock said yes it was.

Mr. Gray said the pay scale was a bit high as submitted in the budget by Mr. Brock. Agreed it was only estimated approximate figures.

Mr. Taylor stated that regardless of what final decision the Advisory Committee makes as to what its requirements on this line was, the

Personnel Board could set up classifications on this and it could be used any time in the future. The classifications set up now would simplify matters.

Mr. Gray asked if men and chief classified would it delete the call officers, by Mr. St. Maurice and Mr. Gray stated no it would not.

Mr. Gray said it would be necessary to set up three stages or categories as the chief would be grade 25, the officers grade 27 and the men grade 29.

Mr. St. Maurice questioned the classification differences in the men as to drivers and others. Would a man get more if he drove, would it be necessary to make different classifications. Would the same rate hold for all firefighters.

Mr. Phair stated that the job descriptions would classify the men. The By-laws would set overtime pay. They would insert two articles in warrant to set up classifications as stated and to set rules as stated for overtime pay.

Mr. Brock asked that men called back after regular work week be paid two dollars an hour rate. This is the procedure in surrounding towns.

Advisory Board and Personnel Board left at 9:56 P.M.

10:05 P.M. Mr. Elton and Mr. Tufts of the Planning Board to discuss with the Selectmen several articles on zoning which are to be presented in the town warrant for the March meeting. Copies of the articles held by the Selectmen made up for Mr. Elton. The Planning Board was not aware of these articles coming up for consideration.

Mr. St. Maurice stated if the Planning Board was not aware of the articles then they could not be voted on and it was a waste of time to put them into the town warrant.

Mr. Bartolini believed that the people proposing these articles must have followed proper procedure.

Mr. Elton again said that none of the people had presented these articles to the Planning Board as the members knew nothing about any of them.

Mr. Bartolini felt sure the proponents came to the Planning Board and they could call Mr. Howes, Town Counsel and check the situation. Mr. Bartolini called Mr. Howes at 10:30 F.M. Mr. Bartolini repeated to those present that Mr. Howes said on the phone that the proponents had seen Ruth Brigham. The articles would be brought to the attention of the people proposing them to check on form and legality.

The Planning Board members left at 10:55 P.M.

Chairman Bartolini requested a note be left to Mary Firmin stating they would later set the order of the articles for the town warrant.

Discussed the stabilization fund article and the possibility of putting more into it.

Mr. St. Maurice stated that the stabilization fund did not belong fully to the Fire Department. The town could take the money out at any time.

Mr. Bartolini said the Fire Chief had been the originator of the fund but that it could be used at any time and should be. Mr. Banks felt that excess funds should go into E & D as it was the best way with some funds going into the Stabilization Fund.

Mr. Bartolini mainly in favor of putting the money into the Stabilization Fund.

Land on Fisher Road discussed and article concerning same discussed with Mr. St. Maurice saying that Emminent Domain was the right way to take the land needed.

Mr. Banks stated that the people agreed that the land should be taken by Emminent Domain.

Mr. Bartolini felt they should hire an appraiser and take the land if that is the way the others felt they should do it. Mr. Banks had talked with the people involved and the land could be gotten as a gift but felt the legal work should be checked.

Mr. St. Maurice stated that gifts must be taken by emminent domain to relieve the town of any prior commitments.

Mr. Banks stated that the articles must be approved by the town counsel.

Mr. Bartolini felt that the Selectmen should do the articles themselves and save the bother.

Mr. Banks felt he had done all the leg work and wanted someone else to do something. This is a legal matter as far as the town is concerned and should be done by the town counsel.

Mr. St. Maurice asked if Mr. Banks got a figure from these people. Mr. Banks quoted the following possible figures, Roche \$300, O'Connell settled, Johnson possibly \$100, Taylor 5000. possibly. An appraiser had been at the Taylor property today evaluating the land. As it had gotten involved, Mr. Banks was fed up with this problem. Mr. Bartolini felt that they should not agree to do something and then get almost to the close and drop it.

Mr. Banks asked if they would write the articles themselves.

Mr. Bartolini felt that Nashoba could write the easements and then give to Mr. Howes to write the articles. Three articles are needed. They should get what Mr. Banks has discussed in writing and have the town counsel check on the legality and procedure.

Mr. Banks wanted to be sure of the legality of the situation.

Mr. St. Maurice suggested that Nashoba write up the specifications for the articles. They could send Nashoba to get the estimates on the Taylor property.

Mr. Bartolini talked of future needed easements with the Gay property. Decided to let go till later.

Mr. Banks stated that the price on the Taylor property was set by three appraisers from Mr. Taylor's bank.

Mr. Banks said for Mr. St. Maurice to see and check with Leo Pessini tomorrow if the Department of Public Works has the layout for the Gay property. Also to have Mr. Castedio write up all three articles.

Warrant from Mr. Baker in the amount of \$25,861.70 signed.

Meeting adjourned at 11:50 P.M.

Above minutes kept by Mrs. Beatrice Brock.

ecretary to the Board of Selectmen

MINUTES OF MEETING BOARD OF SELECTMEN February 1, 1966

- 7:30 P.M. Present: Chairman, Louis J. Bartolini and Selectman, Donald R. Banks.
- 7:35 P.M. Then appeared Selectman, Arthur J. St. Maurice, Town Accountant, F. L. Baker, Sr. and Marlboro Enterprise Correspondent, Edward Chapman.

Letter, dated January 25, 1966, from Attorney, Donald J. Lynch, relative to "Landtaking O'Connell Estate, Fisher Road" and the confirmation of the figure of \$1100. for said land taking, noted by Board.

VOTED: a 1-Day Wines and Malt Beverages License, free-of-charge, to the Southborough Firefighters' Association for next Friday night.

Selectman Banks then asked if any one had been hired to replace the Keeper of the dump, that he, Banks, had received a call from some one who is interested, and could start work as of March 1st.

7:44 P.M. Then appeared Mrs. Patricia Boyle, Correspondent for the Worcester Telegram and Gazette.

Chairman Bartolini inquired as to how old the man was who is interested in being Dump Keeper, and was told "sixty-five."

Motion made by Selectman Banks that Earl Killam be appointed. Selectman St. Maurice seconded this Motion.

Chairman Bartolini then telephoned the Highway Superintendent, Leo J. Pessini and asked him (Pessini) if he had employed any one at the dump. According to Chairman Bartolini, Mr. Pessini told him he had already hired some one to be dump keeper.

Selectman Banks stated that as of 4:00 P.M. today, the Highway Superintendent had not employed anyone for the dump.

Copy of letter, dated 1/29/66 from Officer William Harpster, to Police Chief Mattioli, requesting a "leave of absence" to take effect "February 5, 1966" for "a period of six month," noted.

Selectman Banks made motion to accept and grant leave of absence, keeping Officer Harpster on as a Reserve Officer. Motion seconded by Selectman St. Maurice. Chairman Bartolini then made said Motion unanimous.

VOTED: that Officer Harpster be notified of the above, and that a copy of same be sent the Police Chief.

Letter of application from William J. Colleary, Jr. for the position of full time Police Officer in Southboro, noted.

VOTED: to table action on the above for the time being, and further

VOTED: that a copy of Mr. Colleary's letter of application be forwarded the Chief of Police.

VOTED: that Warrant concerning the Town's share of \$1,720.47 for the Worcester City T.B. Hospital Assessment be forwarded the Town Accountant, to be placed on next week's Treasury Warrant for payment.

8:00 P.M. Chairman Bartolini, at this time, read aloud Legal Ad, as appeared in Worcester Gazette of January 25, 1966 relative to submitting proposals for furnishing gasoline to the several departments of the Town, as well as Diesel Fuel.

Chairman Bartolini then opened and read only proposal received, which was submitted by the Marlboro Coal Company (Marlco), as follows:

Regular Gasoline-Commercial Tank Wagon
Delivered Price......206

Special Gasoline-Commercial Tank Wagon
Delivered Price......24

Diesel Fuel Tank Wagon Price......168

Selectman Banks made Motion that above Bid be accepted. Motion Seconded by Selectman St. Maurice and made unanimous by Chairman Bartolini.

VOTED: that above-named Marlboro Coal Co. be notified of the above, and that copy of letter to said Marlboro Coal Co. be forwarded the Highway Superintendent.

Noted by Board tonight, was schedule of receipts under date of January 28, 1966, as receipted by the Town Treasurer, in which was shown receipt of Draft #809059 American Insurance Co. which represented "Whole loss Vehicle Equipment" which refers to Police Cruiser, in the amount of \$3,102.95.

VOTED: that Daniel Brandano be granted a Common Victualer's License for Coffee Shop at the Shamrock Motor Lodge.

VOTED: to send to the Highway Superintendent GM Diesel Engine Log, as received in this office on January 28, 1966.

Letter as received from the Department of Public Works, relative to old Route 30 as not going to be maintained by the State, discussed.

VOTED: to send letter to the Worcester Office of the D.P.W. telling Mr. Guerin, District Highway Engineer, that when the State put through the new Route 30, it guaranteed that the old roads, now named Lynbrook and Granuaile, would be maintained by said State, that this Board does not understand the policy that has now been made by the Boston Office of the D.P.W.

Chairman Bartolini then added that the Worcester Office be asked to ask the Boston Office to write and let the Board know about said Policy, if this matter is beyond the control of the Worcester Office.

VOTED: not to send letter to Worcester Office on the above.

Chapter 81, Section 19 checked by Chairman Bartolini. Said Chapter stated in part, "The department shall at the expense of the Commonwealth keep such

Meeting Feb. 1, 1966

state highway or parts thereof as it may select sufficiently clear of snow and ice to be reasonably safe for travel." etc.

Selectman St. Maurice then announced to the Press that notice has been received from the State's Department of Corporation and Taxation, that the amount of available funds or "free cash" of January 1, 1966, is \$282,148.65.

Selectman St. Maurice told the Press that this amount of free cash is the highest in the history of the Town.

Chairman Bartolini again perused Section 19, of Chapter 81 and construed said Section as meaning that the State in one breath says it will take care of the road and in another, the Town will have to take care of old Route 30.

VOTED: to notify the Worcester Office of the D.P.W. of its failure to keep that part of Route 30 in the Town of Southboro, which was cut off by the construction of Interstate Route I-495, free from ice and snow, and that said notice be given in accordance with the provisions of Chapter 81, Section 19 of the General Laws.

8:10 P.M. Selectman Banks left Selectmen's Office at this time.

VOTED: that the Highway Superintendent be notified to plow Granuaile and Lynbrook Roads on Old Route 30.

8:29 P.M. At about this time, Selectman Banks returned to Selectmen's Office.

Mr. Banks stated that he wants an interpretation of Section 19, of Chapter 81, from the Town Counsel. It was then requested by the Board members to have the Town Counsel come to this meeting. It was also requested to ask the Town Counsel if he has the "Fay Will."

8:45 P.M. Bills approved for pagment -- Treasury Warrant #7 in the amount of \$15,394.87.

9:15 P.M. Mrs. Patricia Boyle and Mr. Edward Chapman, Correspondents, left at this time.

VOTED: to contact the Director of Accounts, asking that another Report of the 1965 Town Audit be sent to the Selectmen's office.

Report of the Town Collector, for the Annual Town Warrant, discussed.

VOTED: to notify Mr. White, Town Collector of the Board's acceptance of said Report and to also notify him (White) that the Board is not going to include that section of his Report which includes a breakdown of all outstanding taxes, that commencing December 31, 1966 said Board will again request this breakdown to be included in his Annual Report for 1966.

Letter from the Alcoholic Beverages Control Commission relative to "seasonal Licenses" noted by Board. (There are no so-called "seasonal licenses" in the Town of Southboro)

Letter from the A.B.C., relative to how many Identification Cards (Liquor Purchases) have been made by this Board, noted. (Two such cards have been issued.)

Copy of letter, as sent Mrs. Katherine Burrows, Director of Public Welfare from Ethyl J. MacNair, District Ditector for the Commonwealth, relative to the State's completion of an audit for the Period 7/1/63 - 6/30/64, noted.

"Thank you" letters to be sent St. Mark's and Fay School for \$4,500 and \$2,000 checks which were received from said Schools, respectively, as a "gift" and as an "unrestricted contribution."

10:40 P.M. VOTED: to adjourn

ecretary to the Board of Selectmen

February 8, 1966

- 7:00 P.M. (A brief meeting was held at this time with Attorney Lynch, representing the O'Connell Trustees, relative to Parcels G.H. & J. on Fisher Road)
- 7:30 P.M. All members present at this time. Also, Correspondent, Edward Chapman.
- 7:35 P.M. Then appeared Correspondent, Mrs. Patricia Boyle.

Noted by Board tonight, was bill of H. F. Davis Tractor Company, relative to the repair of the OL-200 concerning its conversion from a gasoline motor to a diesel. (Article I of the Special Town Meeting of 10/25/65, was approved by the Townspeople at \$6,700.00 for said repairs).

VOTED: to approve Report of the Chief of Police from 1/1/66 to 1/31/66.

Notification, by Registered Mail, from the Planning Board, relative to a Public Hearing's being held in the Lower Town Hall on February 22nd, concerning the elimination of Residence C Districts, noted by Board tonight.

Notification by the Board's Secretary to the effect that Mr. Green, New Sealer of Weights and Mearures, for the State of Massachusetts, reported to her today that he (Green) was to make a report of the Town Clerk of tests made by him (Green) on the Town's Gasoline pumps, noted by Board.

7:40 P.M. Bills approved for payment--Treasury Warrant #8, in the amount of \$23,504.32.

Letter, dated 2/3/66 as sent the Chairman of the Board of Selectmen from Stephen A. Ferguson, Appraiser, Worcester, relative to Parcel D, as owned by Mr. David E. Taylor on Fisher Road concerning an error made in computation of same and whereby said computation should be land area of 9,440 square feet instead of land area of 6,460 square feet, and relative to the confirmation, by telephone of said computations, to the Board's Secretary, noted tonight.

Noted tonight was note of Secretary relative to the Chief of Police's report today, that radio was installed in new cruiser today, and that Town had no transportation today.

Verbal request of Mrs. Barbara Nelson as to whether or not a license to operate a Cigarette mchine is mandatory, discussed.

VOTED: no license necessary.

VOTED: to send a copy of the Annual Town Warrant, by Police Cruiser, to Mr. Burling, for the Pre-Town Meeting, to be held on Monday, March 7th

8:05 P.M. Then appeared Town Accountant, Fred L. Baker.

Letter, dated 2/3/66, from the Department of Corporations and Taxation's Bureau of Accounts, relative to the Town Audit of October 12, 1965, noted.

Board then adjourned at 8:20 P.M. to the Lower Town Hall for the purpose of attending the Hearing's being held on the proposed high-rise apartment on White-Bagley Road, and relative to the "Garden-Type" apartments on westerly side of N. Y., N.H. & H. R. R. on East side of Oak Hill Road, and on Edgewood Road.

Secretary/to the Board of Selectmen

February 15, 1966

7:30 P.M. Present: Chairman, Louis J. Bartolini and Selectman, Arthur J. St. Maurice. Also Correspondents, Mrs. Patricia Boyle and Edward Chapman, of the Worcester Telegram and Gazette and Marlboro Enterprise, respectively.

Gentlemen from the Worcester Telegram and Gazette appeared for a short time and discussed, briefly, with the Chairman of the Board, various matters coming before the Town Meeting.

- 7:45 P.M. Bills approved for payment--Treasury Warrant #9, in the amount of \$28,734.90.
- 8:00 P.M. Then appeared Mr. Coburn, Engineer for Country Estates Realty Trust. (This was sub-division known as Sunnysides Estates and owned, formerly, by Walter A. Hutt) Said sub-division now owned by Andrew J. Lane of Hudson, Mass.

Mr. Coburn explained to the Board members that his client is interested in being granted permission to fill in around drainage area, near Parkerville Road and extend culvert, that "drainage starts at Parkerville Road, going down to the M.D.C. -- we want to divert brook."

Both Chairman Bartolini and Selectman St. Maurice perused plan as submitted by Mr. Coburn, showing proposed diversion.

Chairman Bartolini stated, "that's a natural way." "Don't know whether or not we can give you permission to change it."

Mr. Coburn: "We are presenting a sketch to the Commonwealth of Massachusetts
At the present time 24 " culvert. We will come back to the same
brook. We are willing to grant an Easement to the Town."

Mr. Coburn further stated that they are "contemplating" building Real Estate
Office, as well as other offices.

Chairman Bartolini told Mr. Coburn that we have a natural outlet, and that the minute the Town pipes it, Town has to assume all responsibility for the cleaning of it. Mr. Coburn told the Board that he had discussed this matter with the Water Commissioners and that "they are going to put in secondary roads."

Mr. Coburn stated that the Water Commissioners want him to take out most of the trees, and to run pipe along the edge of the road, extending the water main.

Chairman Bartolini expressed a desire to be shown a topographical drawing of the site in question with no roads drawn same.

Selectman St. Maurice asked Mr. Coburn if he will have enough elevation to fill low point and was told "no--no where near enough." It was brought out that the sub-division as owned by Mr. Lane has thirty-eight lots.

Selectman St. Maurice asked if said sub-division has been approved and was told by Mr. Coburn "no, it is not," that he (Coburn) "was resubmitting a sub-division plan."

Mr. Colburn agreed to leave a "site plan" in the office tomorrow for the Board.

Selectman St. Maurice stated, "I think we ought to review with the Superintendent of Highway before we make any decisions -- we ought to take some action next week."

Mr. Colburn: "We will drop off overall plan with contours on it--we would like action as soon as we can get it."

Chairman Bartolini told Mr. Colburn that the Board would call him.

8:35 P.M. Then appeared the Building Housing Committee, formerly the Building Study Committee, including, Chairman, Bernard Hodess, Philip G. Mauch and Edward Priest.

Chairman Hodess stated: "We got off what appears to be the wrong foot," we would like to really get directed and discuss the situation and see if we can make any headway."

Chairman Bartolini asked "What have you done since we saw you last?"

Hodess: We haven't done very much--we had two or three meetings this Fall.

It seems to be the consensus of opinion that the "own wants to proceed with a Highway Garage first. This is not the way we thought."

Chairman Bartolini: "I think your directive when we first started out was to make facilities for all three services." (Police, Fire and Highway). Mr. Bartolini told the Committee that the Town is now presently faced with a Police problem, that Police facilities have now become acute.

Selectman St. Maurice stated that originally this Committee was formed by the Selectmen to come in with plans for Highway site then it was asked to go to work to locate a site for the Highway shed, that other plans could follow for the improvement of the Police, Civil Defense, and Fire Depart ments.

It was brought out by the Building Housing Committee, tonight, that the Fire Department should be considered first.

Possibility of having the Highway, Police and Fire Departments in separate buildings, with the Police Department's being located on the old Peters'H.S. site, considered.

Selectman St. Maurice stated, "Committee was formed for a Highway shed--it is the most urgent department." Land, as owned by the M.D.C., which, at one time, could be bought or leased, for a Highway location, again discussed. Selectman St. Maurice strongly in favor of taking care of the Highway needs first. Selectman St. Maurice advocated having three separated buildings for the housing of the above-mentioned Departments.

Possibility of using present Ell, which is being occupied by the Highway Department, for the Fire Department considered.

Chairman Bartolini then stated, that since this Committee has been formed,

Meeting February 15, 1966

"other things have cropped up." He told about the possible extending of Town Hall offices, that the Police set-up in the Town Hall is inadequate Highway inadequate, Fire Department inadequate.

Hodess: "To put things where they belong--we were formed May 20, 1964."

9:11 P.M. Selectman, Donald A. Banks appeared at this time.

Further discussion ensued relative to communications. Selectman Banks stated that all communications should be all under one roof--we have got to have someone man a radio." Selectman Banks in favor of a Fire and Police combination.

The possibility of holding a Special Town Meeting in the "Spring" or in the "Summer", discussed. Chairman Bartolini informed the Committee that it will have to get busy, acquiring the necessary land from the M.D.C. as money for same will have to be appropriated or transferred.

Selectman St. Maurice: "You have got to come up with a plan," you haven't gone down there and proposed a land plan."

Mr. Hodess stated that Mr. Sherman of the M.D.C. would not commit what the M.D.C. would do, and stated the Town would have to go through a "lengthy drawn out" process with said M.D.C.

Selectman Banks in favor of having present Fire Station renovated, and having Highway Garage located at Routes 85 and 9, and new facilities for Police.

Septic facilities discussed.

Mr. Hodess stated his concern, relative to the extra costs of maintaining separate buildings to house the Departments.

9:37 P.M. Building Housing Committee left at this time.

Bubbler, in the rear of the Lower Town Hall discussed.

VOTED: that the Marlboro Heating and Plumbing Company be called, asking that the bubbler be repaired immediately. (Water cooler has been out of order for quite some time.)

VOTED: to grant a Zoning Permit to George Finley, 44 Fox Hill Road, Framing-ham, Mass. to erect a l-family dwelling on Lot #23, A Street, containing 16,000 square ft.

Notification from the Mass. Selectmen's Association concerning Chapter 763 of the Acts of 1965 (Collective Bargaining Law) noted tonight. Selectman St. Maurice took this Memo into the Personnel Board tonight.

Letter, as received from Peter G. Ward of Ward Road, inquiring as to the proper Zoning in the "Ward Road-Bigelow Road area, noted.

VOTED: to notify Mr. Ward that the land a bout which he inquires is in a Residential A. District in which a Home Industry is permitted.

Chairman Bartolini checked Printer's Proofs of the proposed Annual Town Meeting Warrant for March 14th, tonight.

Copy of letter as sent to the Board of Assessors from the Town Accountant, relative to the sale of Town Maps, through the office of the Board of Assessors, and for which no funds have been turned over to the Town Accountant, noted tonight.

10:25 P.M. VOTED: to adjourn.

Secretary to the Board of Selectmen

MEMO: Letter dated 2/11/66 from Mrs. Doris L. Gay, Fisher Road, relative to her Parcels of land E and F for 1800 sq.ft. for \$400, and 5368 sq.ft. for \$1100, noted.

Feb. 21, 1966

7:25 P.M. All members present.

Department-of-Public-Works form #P-138 concerning an allotment of \$2,000.00 and \$6,884.34 for the widening of Clemmons and Nichols Streets, respectively, under Chapter 679 of the Acts of 1965, approved by the Board and signed by the Chairman, tonight.

7:30 P.M. Then appeared Town Accountant, F. L. Baker, Sr. with Treasury Warrant #10 in the amount of \$10,670.65.

Selectman Banks checked various <u>approved</u> Budgets as submitted to the Selectmen by the Advisory Committee.

Chairman Bartolini requested the Town Accountant to give a report on the costs to the Town concerning the School (Land Takings, Collins Case) as well as the dump site. Also, figures on the Police Cruiser.

- 7:40 P.M. Selectman Banks then made a report concerning his attendance at the seminar, at State Teachers College today, in Framingham, Mass. concerning Collective Bargaining rights for Municipal Employees. Mr. Banks stated that he believed about four or five hundred people attended, one, of whom, was Dr. Donald J. White, Professor of Labor Economics, Boston College, who stated it was "unlawful" for Municipal Employees to strike, that this is according to Statute 763. Selectman Banks stated that "to me there was an awful lot of School personnel—Superintendents, Principals, and all the State School authorities," who attended said seminar. Selectman Banks briefly discussed the M.S.A.'s Bill H-807 to repeal municipal collective bargaining, which is coming up in the House this coming Thursday, that Legislative Counsel for the M.S.A. "doesn't feel there is much chance said Bill to get through." Mr. Banks further brought out that there seems to be some question as to the proper interpretation of "Municipal Employee."
- 7:58 P.M. Chairman Bartolini checked correspondence in Selectmen's folder at this time.
- 8:01 P.M. Then appeared Water Commissioners, Arthur L. Hosmer, Chairman, and George A. Mooney. Chairman Bartolini told all present that "Country Estates Realty" wants to know if we would release an easement which crosses their land from Parkerville Road and also divert a brook.
- 8:04 P.M. Then appeared Water Superintendent, C. E. Baker.

Chairman Hosmer stated that he talked with the Planning Board last Saturday (concerning sub-division of Country Real Estates Trust) and that said "Planning Board didn't know anything about it."

8:05 P.M. Then appeared third member of the Water Commissioners, John Misener.

Commissioner Mooney stated that "a year ago, Walter Hutt had a plan, something like this (Plan as presented by Country Estates Realty Trust)."

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"He had this all approved." (Secretary then showed Plan of said Walter Hutt known as "Sunnyside Estates". Chairman Bartolini told all present that the Plan as submitted by Mr. Colburn of "Colburn Engineering of Natick for said Country Estates Realty Trust had not been approved as yet.

Chairman Bartolini then continued by stating that he was not worried about the easement, but was concerned about the brook. It was further brought out that a culvert comes down from Clifford Street. Possibility of having trouble on Route 9 due to pipe installation briefly discussed.

Superintendent Baker brought out that the brook, as aforementioned, "goes down through the M.D.C."

It was further brought out that the policy of the Water Department was to the effect that Colburn Engineering install pipe first. Chairman Hosmer stated he didn't want to see anything done "until it is done legally". Mr. Hosmer also stated that Country Estates Realty Trust should be required to post Bond, that the Town is not interested in releasing Easement until pipe has been installed.

8:23 P.M. Then appeared the Messrs. Andrew Lane of Country Estates Realty Trust, and his Engineer, Mr. Colburn.

The Board perused a Plan as submitted by the Country Estates Realty Trust, which plan indicated a proposed 20' Easement for the Town of Southborough and a proposed 21" pipe outlet from Parkerville Road crossing present Easement, which said Realty Trust wishes to have the Town abandon, thence crossing along the bottom of Lots #1, #38, #37, #36, #35, #34, thence in a southerly and southwesterly direction with a proposed Easement (20') for the Commonwealth of Massachusetts, and thence in a Westerly direction along the Boston and Worcester Turnpike againcrossing the present Town of Southborough's 25' Water Easement.

The Town of Southborough is concerned with the possible blocking of the brook. Mr. Colburn: "Legally, I can't block it because it is a Natural Way--State is willing to accept the maintenance of the ditch."

Mr. Colburn told the Board that he had received the necessary information from the Department of Public Works for the laying of pipe, along the Turnpike, that said pipe is to be a 24" pipe.

Mr. Lane reported that there is to be a Public Hearing on the sub-division as owned by said Country Realty Estate Trust, that some work of "roughing out" a road on this land is being done.

- 8:34 P.M. Then appeared Mrs. Patricia Boyle, Correspondent for the Worcester Telegram and Gazette.
- 8:35 P.M. Then appeared Mr. Alfred W. Howes, Town Counsel.

Concerning the abandonment of the Town's Water Easement, was discussed with the Town Counsel, who told all present, that such an abandonment would have to be "voted out".

Mr. Colburn stated that they "were ready to lay pipe, dig trench from Middle Road to Parkerville--I would be glad to furnish calculations if you want." Selectman St. Maurice feels that our Highway Department should read said calculations first.

After further discussion, Chairman Bartolini stated that he didn't see anything in these problems which could not be overcome. Selectman St. Maurice stated that he would like to have the Department of Public Works review what Country Realty Estates Trust proposes.

Possibility, again, of doing the necessary work, in order to abandon the present agreement, discussed. "You don't have any right to give up Easement without a vote of the Town", stated the Town Counsel. Mr. Howes further stated that the only way they are going to be able to abandon the Water Easement is "through a Town Meeting". The following agreements were then made:

- 1. Bond to be posted--amount equalling \$12.00 a foot for 500 feet.
- 2. Water Department to confer with the Town Counsel, who will go down to inspect above-mentioned location with said Water Department, to obtain his opinion.
- 3. Drainage calculations relating to the brook, to be given the Highway Superintendent, that said "calculations" will be dropped off at the Selectmen's Office.

Mr. Lane: "Hearing tentatively set for the 22nd of March."

9:16 P.M. Meeting with the Messrs. Colburn and Lane over at this time.

The use of the Water Department Compressor and the policy for same with other Departments, discussed.

Chairman Bartolini explained how there had been a flood at the Fire Station and that the compressor was needed by the Highway Department. Chairman Bartolini asked the Water Commissioners if they thought there was anyone on the Highway Department who knows how to run the Compressor? Sup't. Baker: "Our men works with yours." "We want man watching", stated Mr. Baker. Chairman Bartolini stated he thought that if one runs the machine and one to watch, that this policy makes "poor relationship." Chairman Hosmer stated, "it has always been that the Water Department went with it (Compressor)." Sup't. Baker explained that whenever his Department borrowed a truck from the Highway Department, the Sup't. had his own driver and the Water Department "puts on a man with him".

Mr. Baker further explained that when the Highway Department men work for the Water Department, they are paid by the Water Department.

Mr. Baker further explained that the Highway Superintendent, if he called for the Compressor, it was sent down with Mr. Sylvester Hosmer.

9:30 P.M. Chairman Bartolini called Highway Superintendent at this time to attend this meeting.

Selectman Banks again discussed his attending the seminar, which was held in the C'Connor Auditorium, at the State Teachers College, Framingham concerning the rights of the Municipal Employee to bargain collectively.

9:40 P.M. Highway Sup't. Leo J. Pessini appeared and further discussion ensued, relative to the use of equipment by both Departments. The Highway Department Superintendent contended that whenever any piece of equipment is needed by the Water Department from his Department, that he (Superintendent) expected that the man from said Water Department would also help in the work, and vice versa. Chairman Bartolini told the Highway Superintendent that Mr. Coburn is supposed to send in to this office calculations on the work to be done concerning the above-mentioned proposals on property of Country Estates Realty Trust.

Commissioner Mooney questioned the Board as to whether or not a Bond had been required of the Goodyear Company, who is building on Washington Street.

Commissioner Mooney asked another question of the Board--"when are you and Leo planning fixing Woodbury Road and Grove Street and resurfacing it?"

Chairman Bartolini: "Not until after the frost."

According to Highway Superintendent, Mr. Coburn has to prepare an Easement and that according to Mr. Coburn to Mr. Pessini, Mr. Mele of the Department of Public Works has okayed a 24" pipe as being "big" enough.

10:05 P.M. Commissioners, and Superintendents of Highway and Water Departments left at this time.

VOTED: to grant permission to the Water Department, the services of the Town Counsel concerning proposals as indicated on Plan of Country Estates Realty Trust, relative to the discontinuance of an Easement (Water) of the Town of Southborough near Parkerville Road, and relative to a tie-in of a Water Main along Route 9.

VOTED: to grant approval to Frank Aspinwall and eight others for a Certificate of Incorporation for the "Southboro Firefighters Association".

Copy of letter, as sent the Town Accountant, from the Town Treasurer, concerning the "Waldo B. Fay Income" which is set up as the Fay Special Income Account, noted by Board tonight.

VOTED: that the Fire Chief be granted permission to install a door in the Southville Fire Station according to his specifications.

10:15 P.M. Bills approved for payment.

The Board then discussed Motions to be made concerning Articles of the forthcoming Annual Town Meeting.

Letters from Personnel Board, regarding Officer Harpster, and from Southborough Republican Town Committee, noted by Board tonight.

Adjourned at approximately 11:10 P.M.

Secretary to the Board of Selectmen

March 1, 1966

- 7:30 P.M. Present Chairman Louis J. Bartolini, and Selectman, Arthur J. St. Maurice.
- 7:36 P.M. Then appeared Mrs. Patricia Boyle, Correspondent for the Worcester Telegram and Gazette.
- 7:37 P.M. Then appeared Selectman, Donald R. Banks.

Request of the Police Chief to have a key to the Selectmen's office discussed. Chairman Bartolini stated, he feels that the "Board ought to confine keys to Board of Selectmen and Secretaries." Selectman Banks stated, "I don't think anything is that important that he can't wait until Monday."

VOTED: to deny above-mentioned request.

7:43 P.M. Edward Chapman, Correspondent for the Marlboro Enterprise, appeared at this time.

"Guaranteed Maintenance Agreement" which, for the first time, as of this date had been left in the Selectmen's office by Mr. Randall S. Price, for G. E. Stimpson, from whom the Town purchased the "3M Drycopier" machine about a year ago, discussed. (Mr. Price was here in Selectmen's office for the purpose of servicing said copy machine, today) Mr. Price had explained this morning that if the Board wished to have standard check-ups of said copy machine four times a year, fee for same would be Forty-two (\$42.00) Dollars.

VOTED: to table discussion on yearly service charge of \$42.00, for the present.

VOTED: that letter from the Massachusetts Civil Defense Agency dated "16 February, 1966." relative to "Reporting of Extraordinary Expenditures by Cities and Towns, be turned over to the Civil Defense Director.

Agreement made on the 24th day of December, 1965 by and between Mary G. Collins of Marlboro and the Town of Southborough, relative to the satisfying of and Execution in favor of said Mary G. Collins, for \$21,795.06, read aloud by Chairman Bartolini, tonight.

VOTED: to file same.

Letter as received from Michaela Eldridge for Mr. & Mrs. Charles P. Eldridge of Wayside Mobile Home Park, Westboro, requesting permission to locate a "new Mobile Home with a foundation" in Southboro, discussed.

VOTED: to notify the above, that under the Town's By-law set-up, Mobile Homes are not permitted.

VOTED: to check with the Massachusetts Electric Company to see whether or not a request was made for a street-light installlation on Pole #14, on Jericho Hill Road, that if such request was not made, to notify said Company to install same.

Noted by Board tonight was schedule of Police Chief Mattioli, from March

- 6th through April 2, 1966.
- 7:59 P.M. VOTED: to go into Executive Session with Board members ONLY.
- 8:20 P.M. Executive Session over.
- Chairman Bartolini explained to the Press, that due to personalities' discussion, said Executive Session was expedient.
- 8:25 P.M. Bills approved for payment. Treasury Warrant #11 in the amount of \$21,066:36.
- Selectman Banks then made Motion, which was seconded by Selectman St. Maurice and made unanimous by Chairman Bartolini, that William J. Colleary, Jr. be appointed as a full-time Police Officer taking the place of William Harpster, and that said appointment become effective April 3, 1966. It was further
- VOTED: that a letter be sent above-named William J. Colleary, Jr., and that copy of same be sent the Chief of Police and Personnel Board.
- Selectman Banks reported that Estes & Johnston, Ins. get in touch with him, relative to having the Fire Department forward a "list of all fire apparatus that come under the Fire Department."
- VOTED: that Memos be sent the Fire and Police Chiefs to send in, in duplicate, the names of their personnel, and that the Fire Department submit also a list of all fire apparatus, and that the Secretary forward same to said Estes and Johnston.
- Then appeared Mr. Ralph E. Gray, who announced that he was going to "Moderate" at the Pre-Town Meeting, which is to be held at the A.S. Woodward School on Monday, March 7, 1966.
- 8:55 P.M. Then appeared Chief of Police, Francis J. Mattioli.
- Chief Mattioli stated that he was "next door" (meaning at Personnel Board meeting) and that the Personnel Board asked him to meet with the Selectmen to see whether or not said Selectmen had done anything on his recommendation for a full-time Police Officer.
- Chairman Bartolini told him that his Board had made an appointment, that it was not the one he (Police Chief) recommended, and that the Board wished to talk this matter over with him privately.
- Selectman Banks asked Chief Mattioli if the new Flag, which had been torn by a strong wind, and which was being repaired, had returned, as yet. Chief Mattioli stated it had been returned, that he was not presently using said Flag, but was using old one, saving the new one for possibly, Memorial Day.
- Rates for new officer briefly discussed.
- 9:00 P.M. Board members and the Police Chief left the Selectmen's office at this time to discuss with said Police Chief an appointment of a Reserve Officer.
- 9:37 P.M. Board members returned at this time.
- Sub-division of Country Estates Realty Trust (Sunnyside Estates) discussed

Meeting March 1, 1966

by Selectman Banks.

VOTED: to have the Highway Superintendent look over the contours of this sub-division to make sure everything is going to be all right.

9:45 P.M. Planning Board members appeared for a brief time, including Richard H. McCarthy, Chairman, Napoleon Barber, and a few minutes later, Sumner W. Elton. Mr. McCarthy told the Board that on the above-mentioned sub-division "we haven't really gone over the drainage--we sent it to Howard and Whitman who are supposed to give us their recommendations on it." Mr. Philip Beals also of said Planning Board appeared for a brief time. It was suggested to have the Highway review plan with the D.P.W.

Threshold on the side entrance (East) of the Central Fire Station discussed.

VOTED: that a memo be sent the Fire Chief telling him that it has been brought to the attention of the Board that there is no threshhold on the side entrance to the Central Fire Station, and that he take immediate steps to correct this matter.

Application for a "Supplier's License" for the Town of Southboro, signed to-night by the Chairman of the Board.

Letter from the Massachusetts Electric Co. relative to street-light breakage, as a result of vandalism, noted by Board.

VOTED: that application for a Gas Permit, from the J. & L. Plumbing and Heating Company, for Victor Baldelli, Pleasant Street, Fayville, be forwarded the Gas Inspector, Henry Bourgeois, Northboro Rd., Marlboro, Mass.

10:00 P.M. VOTED: to adjourn.

Secretary to Board of Selectmen

March 8, 1966

7:27 P.M. Present: Chairman, Louis J. Bartolini and Selectman, Donald R. Banks. Also, Town Clerk, Eleonora F. Burke.

Selectman Banks reported to the Board that Dougherty Tool, Marlboro Road is seeking another Permit, as it wishes to build another addition to the present building.

Letter, as received from the Town Clerk, relative to certain names as were left off the Election Officers' list, shown, by Chairman Bartolini, to Selectman Banks.

VOTED: that the following persons be notified, that due to an oversight, they were appointed as Counters, at the Board's meeting of June 13, 1965:

Precinct I

Precinct II

Grace K. Harwood Ethel Armstrong Natalie Cooper Helen Toomey Sheila C. Maguire Louise Berry Jean McLaughlin Jean Hale Charlotte Kuzava Ann G. Brown Evelyn DeSousa Joan C. Londergan

7:30 P.M Then appeared Mrs. Patricia Boyle, Correspondent for the Worcester Telegram & Gazette.

Election Officers' list briefly discussed with the Town Clerk

- 7:33 P.M. Then appeared Edward Chapman, Correspondent for the Marlboro Enterprise.
- 7:35 P.M. Then appeared Officer Baker and a brief discussion was held as to whether or not a Mrs. Heard was a Southboro or Westboro resident, as her name had appeared on the Town's Election List.

Selectman St. Maurice appeared at this time.

- 7:45 P.M. Board read Ninutes of March 1, 1966 and VOTED: to accept same.
- VOTED: to approve and accept "GUARANTEED MAINTENANCE AGREEMENT" of G. E. Stimpson concerning Service Clause, etc., relative to the 3M Dry Photo Copier.

Literature, as presented to the Selectmen from the Chief of Police, relative to the rental of Police Cruisers at a fee of \$138.00 per month, briefly discussed. The Board members feel that such a proposition would be worth looking into.

Letter, as received by the Selectmen from Perkins Machinery discussed.

- VOTED: that said letter be shown the Highway Superintendent.
 - 7:56 P.M. Then appeared Sheriff, Ralph H. Johnson stating he had to have two Jurors to serve in Worcester Superior Court on Criminal Sessions to be held on April 11, 1966.

Chairman Bartolini drew the name of John Hale, 123 Southville Road, and Selectman St. Maurice drew the name of Alvert J. Baldelli, Cherry Street, Fayville to serve in said Criminal Sessions on April 11, 1966.

8:05 P.M. Sheriff Johnson and Town Clerk left office at this time.

Bill, in the amount of \$1,350.00, regarding the formal appraisals on Fisher Road, and Bill, in the amount of \$100.00, for preliminary survey of parcels located on Northborough Road, as submitted by Stephen A. Ferguson, Real Estate Appraiser, noted by Board tonight.

Letter, as received from the Glastonbury Monastery concerning the drowning of two children in a motel pool, in Hyannis, and asking for the Board's support in the proposed change in the Sanitary Code, which would require that at least one qualified lifeguard be in constant attendance at every public or semi-public swimming pool during bathing hours, noted.

VOTED: that said letter be forwarded to the By-Law Committee.

The above vote was by a 2/3 majority.

Selectman Banks stated he didn't think the above-mentioned letter should be given said by-Law Committee that it should come under the Zoning.

Philip Beals, of the Planning Board, came in for a few minutes and discussion ensued relative to the Annual Town Meeting's running over or being adjourned. Possibility of having said meeting the following night considered. Board requested of Secretary not to set up any appointments for next Tuesday night.

8:21 P.M. Officer Baker and Town Clerk, Mrs. Eleonora F. Burke came back to Selectmen's Office for a moment and disclosed that the aforementioned Mrs. Heard is listed as a Westboro resident.

Notice from the Department of Agriculture, concerning the appointment or nomination of an Animal Inspector, noted tonight.

Request, in writing, from Mrs. Galvin of 17 Main Street, to open a gift antique shop in her home, discussed.

VOTED: unanimously, that Mrs. Galvin be granted permission to open said gift shop, provided she complies to the Town's Zoning By-Law under Section IV, Paragraph 1G. It was further

VOTED: to notify Mrs. Galvin said Permit is NOT transferrable.

Letter, as received from the Town of Brookline, Massachusetts' Selectmen, relative to placing underground, all overhead public utility lines, noted.

VOTED: that a letter be sent the Flanning Board, relative to a verbal report as given by the Highway Superintendent to the Board's Secretary, relative to Country Estates Realty Trust as having a "catch basin on trunk line which is wrong. They have to install another manhole in its place -- in Lot #36. They have to move that manhole from their property into the street." "....going to try to get said Realty Company to install a 21" pipe across street, in place of a stone culvert. On 20-foot Easement, we should have a 25-foot Easement. On streets, changes have to be made. On Lot 35 and across to Lot 30, you can't put catch basin on top of a trunk line.

Meeting March 8, 1966

Mr. Pessini further stated in his report, that said Realty Trust "will have to change drainage course into basin at Station 825, and that I am going to require that all manholes will have to have gutters at the bottom."

Letter as received relative to "Medicare" discussed.

VCTED: that a letter be composed by Selectman Banks and taken around to all the churches in Town so that announcement of same may be made to all parishioners.

The Board requested the press to put something in the papers, so that the elderly will be alerted.

Bills, as incurred in the work which was done at the Southville Fire Station, and the labor involved, as done by the Highway Department, discussed.

Chairman Bartolini stated that he suggested to the Fire Chief, that he absorb the labor costs, taking same out of his Special Maintenance Budget.

Letter as received from Edward M. Black, concerning the way his driveway was left after the Water Department's Contractor had finished his work, on Edgewood Road, discussed. It was brought out at this meeting that this driveway condition had been remedied.

9:00 P.M. Bills approved for payment--Treasury Warrant #12, Amount, \$22,700.97

VOTED: that Memos be sent the Fire Chief, Police Chief, and Highway Sup't., requesting said Fire Chief, Police and Highway Sup't. to attend the Annual Town Meeting, to be held on Monday, March 14, 1966, in order to assist in answering any questions which may arise concerning their respective budgets.

9:30 P.M. VOTED: to adjourn

Secretary to the Board of Selectmen

MEMO: Approval, by Board today, of two Permits to Open, Obstruct, Occupy
Parkerville and Middle Roads, for Country Estates Realty Trust,
noted tonight.

March 15, 1966

7:30 P.M. Meeting was called to order. All members were present.
Also present were: Pat Boyle, Correspondent for the Worcester
Telegram, and Ed. Chapman for the Marlboro Enterprise.

It was VOTED: to send a letter to the Innerbelt Realty Trust of Boston, referring them to Section IV, Paragraph 5B of the Zoning By-laws, before they can occupy or use the premises on Washington Street and Route 9.

Treasury Warrant #13, in the amount of \$74,039.89 was submitted and approved and signed by the Board.

8:00 P.M. Mr. Francisco Iglisias appeared. He was scheduled to meet jointly with the Board of Selectmen and Mr. Sumner Elton of the Planning Board in order to discuss possible amendments to the Warrant proposals for the high-rise apartment building on White Bagley Road.

While waiting for Mr. Summer Elton to arrive, Mrs. Boyle asked Mr. Iglisias (off the record) what he intended to do in the event that the high-rise apartments were not approved by the people at the Town Meeting. Mr. Eglisias replied that he had previously obtained approval of a sub-division. The Zoning Board's approval for this would be good for seven years. The high-rise apartment would take up 10,000 sq.ft. of its 15 acre lot, designed for it, but in the subdivision he would have 1-acre lots.

VOTED: to grant a 1-day Wine and Malt Beverages License to the Southboro Police Association on March 25, 1966, free of charge.

Noted a report from Roland Messier, Building Inspector on the number of Building Permits issued between December 31, 1965 and March 15, 1966.

Sent Memorandum from the Massachusetts Civil Defense Agency to our Director of Civil Defense with regard to locations of gasoline stations and storage tanks of fuel, oil and gasoline, so as to be able to develop plans beforehand, in case of and emergency

Noted a letter from the Group Insurance Commission with an enclosed up-to-date copy of Chapter 32B of the General Laws (including 1965 amendments)

VOTED: to petition the County Commissioners of Worcester County for the layout alteration, relocation, discontinuance, and specific repairs of a highway in this town, described as follows:

- 1. NORTHBORO ROAD From Northborough line easterly to Jericho Hill Road.
- 2. JERICHO HILL ROAD From the end of the 1934 County Layout southerly to Northboro Road.

VOTED: to forward cheque, as received from Dr. Eugene A. Gaston of Framing-ham, to the Town Treasurer to be refunded to the Fay Special Income Account.

9:30 P.M. Mr. Sumner Elton appeared to discuss the afore-mentioned possible amendment to the Zoning Articles in the Town Warrant for the adjourned Town Meeting on Wednesday-night. These articles deal with apartment buildings and apartment districts. These amendments proposed by the Planning Board would be substituted for all the articles from 33 to 38 inclusive.

After reading over the amendments proposed by the Planning Board, Board member St. Maurice questioned Mr. Elton, what he meant by the last paragraph. Mr. Elton explained that in future when a person wishes to obtain approval for any apartment building, he would have to get approval from the Planning Board and the Board of Appeals, submitting to them a site-plan showing location, layout and design of all proposed structures. No Zoning Permit could be issued by the Board of Selectmen until the Board of Appeals had given its written approval for the site-plan. Mr. Elton further went on to explain that by going through this process, the building of apartments could be controlled and developers could not come in and erect any kind of objectionable or usightly buildings.

Board Member Banks: "What do you mean by design?"

Mr. Elton: "The exterior appearance and finish of the building."

Chairman Bartolini: "You take away the prerogative of the people if you go through the Board of Appeals."

Mr. Francisco Iglisias commented that he would much rather go to a fivemember Board with his plans than before the 'own's people, because the Town
Boards would have a better understanding of such things. Then he gave a
detailed description of his plans for his high-rise apartment, during which
he emphasized that "his buildings would not be ugly like those near the Charles River in Boston, but much more aesthetic in appearance. Mr. Elton then
remarked that by wanting more control over the granting of permits for apartments, he was, by no means opposed to Mr. Iglisias or his high-rise apartment,
in fact, he "personally, would like to see this thing go through."

After some further discussion of the above, the Board of Selectmen directed the Clerk to the Board to typewrite revised copies of the proposed amendments by the Planning Board for the adjourned meeting on Wednesday-night.

11:55 P.M. VOTED to adjourn.

Clerk to the Board of Selectmen

Ha J. M. Heigh

MINUTES OF MEETING BOARD OF SELECTMEN

March 22, 1966

- 7:30 P.M. All members present. Also present, was Town Accountant Fred L. Baker, Sr.
- 7:31 P.M. Then appeared Correspondent, Mrs. Patricia Boyle.

Selectman Banks told Mr. Baker that it was necessary to have the policy concerning Fire and Police. He then asked Mr. Baker if he would contact Fire Chief, Edward Brock, letting the Chief know just what the benefits are which said Policy covers, so that the Chief may make out the necessary forms. (Captain Fred Sanchioni of the Fire Department Branch, in Southville, was taken to the Marlboro Hospital, after fighting the fire at St. Mark's School in the early morning hours of Monday, March 14th.)

The Board then organized as follows, motion's being made by Selectman St. Maurice and seconded by Selectman Bartolini:

Donald R. Banks, Chairman Arthur J. St. Maurice Louis J. Bartolini

Selectman Banks then made a motion that the newly-organized Board go into Executive Session, "for a few minutes."

7:37 P.M. Executive session over at this time.

Chairman Banks then announced that Selectmen's meetings would be held on Tuesdays.

- 7:39 P.M. A dark-complexioned gentlemen stopped in office for a few moments and talked with Selectman Banks.
- 7:45 P.M. Dr. Edwin Meserve came to office at this time inquiring about hearing to be held tonight on the sub-division of Country Estates Realty Trust (formerly Sunnysides Estates)

"Board of Standards Building Code" as put out by the Commonwealth's Department of Public Safety, and which was received in this office, this Month, discussed.

VOTED: to request three more copies of said Code.

Letter as received from the Office of the Commissioner of Veteran's Services, relative to a Seminar as being held on the 14th and 15th of April, noted.

VOTED: to get in touch with our Director of Veterans' Services and the Office of the Commissioner of Veterans' Services, notifying both that the Board will attend above-mentioned Seminar, which is being held at the Maridor Restaurant, Framingham, on April 14th only.

7:46 P.M. Then appeared Edward Chapman, Correspondent for the Marlboro Enterprise.

Letter from the Commissioner of Public Works, relative to "Highway Beauti-

fication Act of 1965, read aloud by Chairman Banks. Also read by Chairman Banks was notice as received from the Planning Board relative to sub-division is located between Middle and Parkerville Roads.

According to Chairman Banks, Highway Sup't., Leo J. Pessini reported to him that he (Highway Sup't) was down on the above-mentioned sub-division with Mr. Schuyler Benedict, State Engineer, and that some agreement had been reached concerning the drainage situation on Parkerville Road, with Mr. Andrew Lane, owner of said sub-division, and that the drainage has nothing to do with the sub-division, at all, that "drainage is to be installed between two roads, that a mutual agreement has been reached."

Selectman Bartolini stated, "I think we ought to know something about it and make some kind of an agreement."

Chairman Banks then stated, "Giombetti has thrown all his trees down--I feel he should be notified that the brush should be cleared away to allow the brook to flow either way."

VOTED: that the Highway Sup't. be contacted, so that he, in turn, will contact Mr. Giombetti.

Letter from the office of the Commissioner of the D.P.W. relative to the Federal Highway Beautification Act of 1965, as above-mentioned again discussed.

VOTED: to send to the Industrial Development, Planning Board and By-Law Committee copies of the "Federal Register" which was enclosed with said letter from said Office of the Commissioner of the D.P.W.

(A hearing was to be held today by the United States Department of Commerce, Bureau of Public Roads, commencing at 9:00 A.M. in the Auditorium of the Department of P.W. in Boston—this letter, however, was not received by the Selectmen until this morning.)

Specifications, as submitted by the Chief of Police, relative to new cruiser, briefly discussed. Chairman Banks announced that he would disuss said specifications with said Chief of Police.

Letter, as received from the Worcester Gas Light Company requesting a letter of permission be written to the James Sewall Company of Old Town Maine, so that said Company will forward a "set of Southboro Maps", noted.

VOTED: that the Worcester Gas Company be furnished with two (2) sets of such Maps, that one (1) set be returned to the Selectmen's office for the files. (Worcester Gas Company wishes to place on said set of maps, drawings showing gas installations)

Bulletin concerning "Massachusetts Heritage" noted. Selectman Bartolini wondered if the Library would be interested in such a Bulletin.

8:06 P.M. Selectman Bartoling then called Highway Sup't. Leo J. Pessini and asked him to attend hearing at 8:30 P.M. on the subdivision of Mr. Andrew Lane or Country Estates Realty Trust.

Bulletin No. 35 of "The Sentinal" as sent the Selectmen from the Personnel Board concerning "Municipal Collective Bargaining Law", noted. Same to be placed in "Collective Bargaining File."

Letter from the Massachusetts League of Cities & Towns concerning the League's

March 22, 1966

nomination for the Outstanding Municipal Employee awards competition, noted.

VOTED: to table same for the present.

Bills approved for payment--Town Treasury Warrant #14, in the amount of \$66,078.94

Letter from the F. N. B. requesting the Board's writing a letter to Commissioner John B. Hynes objecting to the Newton-Waltham Bank and Trust Co.'s locating in Marlboro, noted.

VOTED: that said letter of objection be written, the same as last years.

Bills of Nashoba Survey, Marlboro, for work done on Northboro Road approved at \$205.00.

VOTED: that above bills be taken out of the Engineering Account.

Bill from the Hoyle Press, for the Printing of the Town Report in the amount of \$1668.50 approved tonight.

Noted tonight were checks No. F350830 and F356142 in the amounts of \$163 and \$71.00 respectively, from the Commonwealth of Massachusetts, for Snow Removal.

Zoning Permit granted to Anthony Varrichioni of Park Drive, Sherborn, Mass. to use land on Pine Hill Road for the purpose of erecting thereon a one-family dwelling--lot containing 42,736 square feet.

A short discussion ensued relative to the auditing of the Town Treasurer's Books.

Literature, as received from the Director of County Extension Service relative to Mosquito control discussed.

VOTED: that said Literature be filed "for future reference."

Chairman Banks requested that something be received, in writing, from the New Town Treasurer, Walter F. White, relative to the procedure to follow concerning the Treasury Warrant. The Secretary to the Board reported that it is Mr. White's wish, that said Treasury Warrant be picked up by Mrs. White on Wednesday afternoon.

The following appointments were then unanimously made:

Name	Title	Term	
Sereno W. Johnson	Registrar	3 years	
Joseph G. Fantony	Board of Appeals	5 "	
Harrison L. Moyer	Indus. Devel. Comm.	5 "	
Peter Phaneuf	Conservation	3 "	
Mary J. Firmin	Sec'y Bd. of Select.	1 "	
Ida J. McHugh	Clerk " " "	1 "	
William F. Brewin	Town Counsel	1 "	
Edward F. Brock	Chief, Fire Dept.	1 "	

March 22, 1966

	Name	Title	T	erm
	Francis E. Ramelli Edward F. Brock Ralph E. Johnson)	Dep. Ch. Fire Dept. Fire Warden	l l	year
	Francis J. Mattioli)	Constables	1	11
	Henry D. Pietrasiak) Frank J. Mattioli	Chief, Police Dept.	1	Ħ
	Henry D. Pietrasiak) Fred L. Baker, Jr.) Paul A. Beliveau William Colleary, Jr.) Regular Police	Sergeant Patrolman	1 1 1	11 11
	William Colleary, Sr. Leo Bertonazzi Joseph Noberini Charles Hamel George Labarre, Jr. Harvey Bigelow William Gray Reserve Officers	Dog Officer	111111	11 11 11 11
	William Harpster Douglas Packard	Reserve Officer	1	11
	Cameron Bradley Russel Taylor Alva Bugley Benedict Maguire Joseph Delarda Leo Pessini Sam Dellagrio Howard Goff John Roche Warren Harding	(Bradley Property) (M.D.C. ") (Eastleigh ") (Town Hall (Fayville V. Hall) (Highways (Town Dump (Honorary	1111111	# # # # # # # # # # # # # # # # # # #
	Howard E. Hunt)	(Honorary)	1	#1
	Fred Botelho Francis J. Mattioli	Aux. Police Off. Jail Keeper	1	11
VOTED: here to hold on appointments of Civil Defense Department until recommendations have been received from the C. D. Director.				
	Joseph K. Murphy	Director, Vet. Ser. & Burial Agents	٦	11
	George L. Burwell	Veterans' Graves' Off.	i	Ħ
	Leo J. Pessini (Two-thirds majority)	Highway Sup't.	1	t1
VOTED: here to hold on appointment of a Moth Sup't.				
	Sereno W. Johnson (Nominated)	Inspector of	1	11
	Sereno W. Johnson	Animals Inspector of	1	Ħ
	Benedict T. Maguire	Slaughtering Town Hall G ustodian	1	. 11

March 22, 1966

Chairman Banks announced he would like to hold off until next week, before making any more appointments.

VOTED: that special letters be sent newly-appointed Town Counsel, William Brewin, requesting him to attend a meeting of the Board on March 29th at 8:00 P.M. and further

VOTED: that former Town Counsel, Alfred W. Howes be forwarded a letter of appreciation, and to ask that all Town records in his possession be returned to the Selectmen's Office.

8:30 P.M. Board left Selectmen's office at this time to attend hearing on the Sub-division of Andrew Lane (Country Estates Realty Trust)

9:15 P.M. Board returned to Selectmen's office at about this time.

Selectman Bartolini then announced to the Board members that he had received a call from Mrs. Ida J. McHugh, Clerk to the Selectmen, to the effect that she would be taking a trip to Europe and would be letting him know about the time she would be leaving. (It was brought out that she would be leaving in May).

9:35 P.M. Chairman Banks told Secretary, who had left office for a few minutes that Board had adjourned.

Secretary to Board of Selectmen

Memo: Board approved bill of Central Supply Company at \$198.00 for a completely new Water Cooler.

Petition concerning States allotment to the Town of \$13,200.00 for maintenance of Public Ways under Chapter 81, Section 26 if Town's appropriation of \$7200, is voted, signed tonight.

Special Fuels (Diesel) License S-440 received and noted tonight.

Annual Meeting of Harvest Hill Club, as held on February 12, 1966, noted.

MINUTES OF MEETING BOARD OF SELECTMEN

March 29, 1966

- 7:30 P.M. Present: Chairman, Donald R. Banks, Selectmen, Arthur St. Maurice and Louis J. Bartolini. Worcester Telegram & Gazette Correspondent, Mrs. Patricia Boyle.
- 7:31 P.M. Then appeared Marlboro Enterprise Correspondent, Edward Chapmen.

Members of the Board silently read Minutes of March 22, 1966.

Copy of letter as written to Mr. Allen R. Teschner, 42 Turnpike Road, Fayville, by Building Inspector, Roland A. Messier, relative to an addition that said Teschner is building, is in violation of the Town's Zoning. noted.

7:40 P.M. Then appeared Mr. Teschner who related to the Board that the Real Estate Agent (Neats) told him to "measure back from the curb-that is where I paced it off." Mr. Teschner continued "I went ahead--got a Permit from the Building Inspector who told me line came in from Street" (Turnpike Road). "I thought that was where property line is", stated Mr. Teschner.

Selectman St. Maurice then drew a diagram showing Mr. Teschner where property line is located, also showing where State Line ends. Mr. Teschner stated, "I didn't know about that Line (State) at all." "I know there is no excuse--I want to try and make a nice looking place, a nice looking business--didn't intentially violate to begin with, and I know I have," stated Mr. Teschner. Mr. Teschner stated that the Plywood Ranch and the Motel are quite happy with the appearance of Mr. Teschner's building. Mr. Teschner described what he intended to do with regard to the general appearance and framework of this building. (There is an overhang on this building, which according to the Building Inspector, is too near the lot line making the set-back of only 17 or 18 feet, when the Zoning By-Law requires 25 feet.)

Selectman Bartolini stated that the impression he got was that this building would have to come down."

Selectman St. Maurice asked Mr. Teschner what kind of business he intends to have and was told by Mr. Teschner that he (Teschner) was going to sell storm windows, doors, and swimming pools.

Chairman Banks told Mr. Teschner that he believed his only alternative is to go to the Board of Appeals.

Mr. Teschner gave his address as 102 Loring Street, Medway.

- 7:51 P.M. Mr. Napoleon Barber of the Planning Board, appeared for a few minutes.
- 8:00 P.M. Then appeared newly-appointed Town Counsel, William F. Brewin.
- Judge Brewin asked Mr. Teschner if the building itself was conforming and was told "yes" by Mr. Teschner. Mr. Teschner told all present that it

was just the "overhang" which is causing the trouble. Mr. Teschner explained that if the overhang of the building was to be left off "it would look silly without it."

VOTED: unanimously, that Mr. Teschner go to the Board of Appeals.

Judge Brewin told Mr. Teschner, "you might need a denial of the appliaction from Mr. Messier."

Mr. Teschner asked, "Am I able to work inside?"
Selectman Bartolini stated, "I would think so."
Town Counsel Brewin stated, "I would get permission from the Building Inspector to continue your other work."
Mr. Teschner told all present that his establishment, he hoped would be open April 15th.

8:05 P.M. Mr. Teschner left office at this time.

Letter from Mrs. James O'Brien of 15 Woodbury Rd. requesting the payment of \$10.00 for "tow charges" to the Town, as a result of their car which "fell in a hole caused by a broken water main on Woodbury Rd.," noted.

Chairman Banks stated that Mrs. O'Brien has to stipulate time, place and cause. Judge Brewin stipulated the same adding that letter should be acknowledged.

VOTED: that Mrs. O'Brien be notified to give time, date, cause, and place of accident, and further

VOTED: that all three members of the Board personally sign said letter.

Letter from the Building Inspector concerning the Primate Center relative to whether or not the Town has any liens on the Contractor (Fuller) or the owners, noted.

VOTED: that form which accompanied said letter be turned over to the Town Counsel to be filled out.

Letter, as received from the Director of Veterans' Services concerning the "agenda for Thursday, April 14" noted by Board.

Letter as received from former Town Counsel, relative to the amount of \$1,000, a check, as being held by him in escrow, discussed with Judge Brewin.

Selectman St. Maurice stated that he didn't think the Board could act on this matter without the School Committee, that they (School Committee) was going to do something about getting a decision. Selectman Bartolini stated that the Board had issued an agreement. Selectman St. Maurice stated that the Board was not involved and Chairman Banks stated that it was involved.

Chairman Banks then briefed Judge Brewin on the above matter.

Copy of letter as sent Mr. Fallon, attorney for Innamorati, Inc. from Mr. Howes, relative to his holding said check until April 1st. before sending same back to Mr. Fallon, noted by Board.

VOTED: that both above-mentioned letters be turned over to the Town Counsel, who, in turn, will contact Mr. Fallon.

Judge Brewin then questioned the Board as to whether or not there was any litigation and was told by Selectman Bartolini there was none.

Selectman St. Maurice questioned the possibility of the former Town Counsel's "having Trust Funds."

Selectman Bartolinicstated that what the Board "ought to do is have a meeting with the former Town Counsel".

Copy of letter as sent to Dr. Timothy P. Stone, a member of the Board of Health, from Mrs. Katherine Burrows, Dir. Public Welfare, relative to the conditions of a certain home located on Turnpike, and relative to her asking Dr. Stone, as Chairman of the Board of Health, to condemn said home, read aloud by Chairman Banks.

Chairman Banks explained that before this home on Turnpike Road was occupied by the present tenants, he had inspected it with Chief Brock, and that at the time, they found this home a "Mess".

Judge Brewin stated that as of April 1st. a new Law gives the Board of Health considerable scope in such a matter, that said Board of Health does not have to have Superior Court to make out Order, etc.

VOTED: to approve request of Sheridan and Randall, Attorneys at Law, relative to granting permission for a stock pledge in connection with a loan given by the Framingham Trust Company to Giombetti's, Inc.

Letter dated March 22, 1966 from former Town Counsel, Alfred W. Howes, relative to graitles 39 and 40, of the Annual Town Meeting of March 14, 1966, noted.

VOTED: that above-mentioned letter be filed.

Chairman Banks stated that the above letter "is just for information."

8:30 P.M. Chairman Banks then took Judge Brewin around to the various offices and introduced him to the Town's Officers and Boards.

8:30 P.M. or thereabouts Chairman Banks, Board members and Judge Brewin returned. The Board then reviewed the troubles the Town had when a new cruiser was purchased, related the delay on delivery and the expense to the Town because of same.

"Specifications for new 1966 Emergency Patrol Vehicle", as submitted by Police Chief Mattioli, reviewed.

VOTED: that Delivery of Police Cruiser Must be within forty-five (45) days of the Acceptance of Bid, and further

VOTED: that Invitation for bids be placed in the Worcester Evening Gazette, and that same be opened on Monday, April 18, 1966.

9:00 P.M. Bills approved for payment--Treasury Warrant #15 in the amount of \$5,111.47.

The Board then questioned as to whether or not there was any Motion by the Town Building Committee before the Articles for the Annual Town Meeting were taken up.

VOTED: to request of the Town Clerk a copy of the Motion on Article I, if any, and on Article XXXII. There is a question in the Mind of the Board as to whether or not this Building Committee is dissolved.

VOTED: to hold Selectmen's Meetings on MONDAY, April 4th and April 18th.

VOTED: that Proclamation concerning Law Day USA, May 1st. be placed in the Marlboro Enterprise.

VOTED: street light to Mrs. Paul J. McCarthy on Pole #2½ Bigelow Road and to replace broken light on Pole #38 View Hill Road.

VOTED: Zoning Permit to B&B Realty for 1-family dwelling on Lot #1 Strawberry Hill Road, containing 43,561 square feet.

Selectman St. Maurice then reviewed takings as made by the Turnpike Authority when Route #495 was being constructed.

9:30 P.M. Selectman St. Maurice left office at this time.

Report of the Building Inspector from March 15th to March 29th, 1966, noted.

VOTED: to hold off making any more appointments until next week.

Land takings on Fisher and Northboro Roads discussed with Judge Brewin. Descriptions of said Land takings given to Judge Brewin.

10:30 P.M. Judge Brewin left Selectmen's office at this time.

It was agreed that Highway Superintendent check bounds on both Nichols and Clemmons Streets.

Permit, as granted the Allen Construction Co. to Open, etc., Main Street, for the purpose of installing eight inch water main noted tonight.

11:05 P. M. VOTED: to adjourn

ecretary to the Board of Selectmen

Memoranda

VOTED: to have Highway Superintendent go ahead and find out where bounds are on Nichols and Clemmons Street.

MINUTES OF MEETING BOARD OF SEIE CTMEN

April 4, 1966

7:30 P.M. Present: Chairman, Donald R. Banks, Selectmen, Arthur J. St.
Maurice and Louis J. Bartolini. Also present were Town Counsel,
Judge William F. Brewin and Mr. Edward L. Kehew, a member of the Board of
Appeals

Discussion followed relative to the issuing of a Zoning Permit to the Good-year re-capping plant located at Wahington Street and Turnpike Road. It was brought out that this Fermit was issued under a misunderstanding, that it had been understood that all proceedings had been taken care of. The Board of Selectmen heard that the Board of Appeals had not held a Hearing. Mr. Kehew stated that the plant was in an Industrial Park Area and referred to the 1962 Town Report, reading the definition of an Industrial Park. (Art. 36 of 1962) Mr. Kehew stated that this Article did not specify re-capping plant. According to Mr. Kehew, the representatives or the owners of the building were told to put an article in the March Town Meeting Warrant, and were told to go to the Town Counsel to have him prepare an article.

It was brought out that the Industrial Board had gone to the Board of Appeals and was, therefore, issued a Permit. Mr. Kehew stated that re-capping is a light industry, that there are plans to recap truck tires.

7:50 P.M. Then appeared Mr. James F. Cronin of the National Safety Council.

Discussion continued to the effect that the Tire Company could apply for a Variance-had been given a warning in advance, but did nothing. Mr. Kehew also stated that re-capping plants were not offensive in any way, shape or form, and that the Board of Appeals would like to give the Permit, but need reasonable purpose to give same. He continued that the Company should request a hearing with the Poard of Appeals and feels that a Permit will be granted since the building is out of the way and only one house can see it.

8:05 P.M. Mr. Kehew left Selectmen's office at this time.

Judge Brewin returned papers concerning "Waiver of Lien" forms which the Building Inspector had received from the George A. Fuller Company, Contractor for the N. E. Regional Primate Center, and concerning the former Town Counsel's letter to Mr. Fallon, Attorney for Innamorati, Contractor who ouild the New Elementary School, relative to the check of \$1,000.00 as being held in escrow.

VOTED: that all correspondence as returned by Judge Brewin concerning the above, be filed.

Judge Brewin then reported that ne had not obtained any information from Mr. Fallon and that no Law Suit had been started, on this case, and suggested that the check be held, be transferred to the Town Treasurer and held in Escrow instead of being held by the former Town Counsel.

The Board reviewed on how the above check, in the amount of \$1,000.00 was being held in escrow, for what ressons, etc.

Selectman St. Maurice then asked what the ruling was concerning the Town Housing Building Committee, and whether it should continue or be dissolved as of March 14, 1966?

Chairman Banks stated that he checked with the Town Clerk and she stated that the Committee had made a request that it be continued and the vote was carried unanimously.

8:20 P.M Judge left at this time.

Mr. Cronin of the National Safety Council then discussed various phases of same and asked the support of the Town, through monetary means, that cost would be approximately \$1.50 per capita or approximately \$71.00 per year, that big business of Worcester have been supporting the N.S.C. of Worcester, and suggested that the payment could be divided among the Folice, Fire and Highway Departments, and School Departments.

VOTED: unanimously to accept the National Safety Council and that the Town's share be paid out of the Selectmen's Budget.

Chairman Banks then filled out application to join the N.S.C. and gave same to Mr. Cronin.

Request, in writing, from the Director of Veterans' Services for the use of the office, as recently vacated by former Town Treasurer, John M. Carman, discussed.

VOTED: to have Secretary check the above matter with the newly-elected Town Treasurer, Walter F. White, to see if he is using above-mentioned office, and have Mr. Murphy, Veterans' Service Director, talk with Mr. White.

8:50 P.M. Mrs. Albert Pope of "Hilltop Drive" appeared at this time, submitting plans in order to build a home on Bigelow Road.

Selectman St. Maurice stated that Plan was incomplete because it did not show abutters nor have a back line drawn in. Mrs. Pope then printed in the names of abutters. It was then

VOTED: to approve said Zoning Permit.

9:10 P.M. Mrs. Pope left office at this time.

Letter from Mrs. Bushman, requesting that the name of Vistor or Victoria be considered by the Poard on place of Granuaile Road.

Letter from Mrs. James O'Brien, concerning accident caused, as she claims from a depression in the road, again discussed.

VOTED: to request of the Police and Water Departments, reports relative to above-mentioned claim.

Existing Pole Location Petitions from the Mass. Electric, concerning Turnpike Road and Highland Street noted. No action taken.

Letter and quotation of Roy O. Leonard, Inc., concerning the painting of the Flag Pole, noted.

VOTED: to have Police Chief check into this matter and make a report.

VOTED: to send letter from Baird & Maguire, concerning sales tax, to Tree

Warden.

NT A BETT

VOTED: to send to the Building Inspector, letter as received from the D.P.

Safety, concerning the inspection of certain buildings in town.

Notices, as received from the Board of Appeals, relative to Hearings being held on April 12, 1966, concerning application of Curtis D. Maclauchlan for a Variance from Section VI of the Town's Zoning Laws, noted.

Letter of recommendation from the Police Chief for the appointment, as Police Sergeant be made and given to Fred L. Baker, Jr., effective April 6th, noted. No action taken on this recommendation because there was no resignation from Sergeant Henry Pietrasiak.

ACIDITATION

The following appointments of Auxiliary Police were then made.

NAME	ACTIVE
John E. Arsenault, Sr.	2 F
Peter M. Aspesi	ti
Robert Durran	. 11
Asa E. Gray, Jr.	Ħ
Leonard F. Herrick	11
Richard L. Mattioli	11
Douglas J. Packard	11
Theodore Pietrasiak	11
Carl F. Winch	tī
	INACTIVE
Dean M. Lewis	
Robert J. Vanni	
James A. Vytal	
Robert H. Willis	11.

VOTED: unanimously, to appoint Warren Harding as Civil Defense Director.

VOTED: unanimously, to reappoint the following persons and Committees:

FAYVILLE HALL COMMITTEE FIELD DRIVERS
Henry Ginga Frank J. Rossi
John A. Bavari Leo Bertonazzi
Charles Rossi

FAYVILLE HALL CUSTODIAN POUND KEEPER Joseph Delarda, Sr. Joseph Mauro

PUBLIC WEIGHERS AND WEIGHERS OF COAL

John J. Falconi
Frank J. Douglas
Joseph Mauro
Albert L. MacDonald
Albert L. MacDonald, Jr.
Hayden R. MacDonald
Mary D. MacDonald
James A. Cameron
Edward Potter
Kenneth H. Harpell

FENCE VIEWERS
Herbert F. Cook
Philip G. Mauch
Stephen S. Stossel

DEPUTY POUND KEEPERS Charles E. Corbett Howard P. Norcross Charles Fantony

BUILDING DEPARTMENT
Roland A. Messier, Bldg.Insp.
John F. Byrne, Dep. " "
Frank A. Aspinwall, Ass't
Bldg. Insp. in charge of plumbing Inspections**
George A. Labarre, to fill
vacancy.

Albert H. Colley, Wire Insp. Matthew L. DelSesto, Dep. Wire Insp. Arthur Hoar, Dep. Wire Insp.

** Resigned

VOTED: to have the Secretary send letters to:

Mr. Frank Aspinwall, Mr. Henry Bourgeois and others, who were not reappointed, thanking them for their work, which they did in their capacities, as officers of the town.

VOTED: to have Secretary request a list of recommendations, from the Town Clerk, for Election Officers.

Moth Superintendent discussed. Chairman Banks feels that the Moth Superintendent is not doing the job that should be done. Selectman St. Maurice stated something should be done because of the dead elm trees around the Town, and Selectman Bartolini stated that the Budget is out of order.

VOTED: to adjourn.

Above minutes kept by Mrs. Patricia Boyle.

Secretary to the Board of Selectmen

MEMO: Treasury Warrant #16, Amount \$26,615.09 approved.

MINUTES OF MEETING BOARD OF SELECTMEN

April 18, 1966

7:30 P.M. Present: Chairman, Donald R. Banks, Selectmen Arthur J. St. Maurice and Louis J. Bartolini. Also present, Highway Superintendent Leo J. Pessini and Worcester Telegram and Gazette Correspondent, Mrs. Patricia Boyle.

Cost of cross drain on Willow Street, discussed. Mr. Pessini reported that said cross drain would cost approximately Six Hundred Five (\$605) Dollars. Mr. Pessini explained that the Highway would have to lower the pipe, that the (Highway) men would have to go down below the Walter-Brewer driveway, that after that said pipe could be installed underneath the Water main.

7:35 P.M. Then appeared Town Accountant, Fred L. Baker, Sr., leaving Treasury Warrant #18, in the amount of \$14,922.99.

VOTED: that the above amount of Six Hundred Five (\$605) Dollars be taken out of the Special Maintenance Account.

Stickers for the dump discussed by the Chairman, who stated that he called the party printing up same today, and said stickers will be ready this Wednesday. Said stickers to be $2\frac{1}{2} \times 2\frac{1}{2}$ ", having on same "Town of Southborough, Registration number, Town Seal". Said stickers to be "Annual". Chairman Banks stated that he had instructed the printer to make two thousand (2,000) of same. It was further brought out that stickers are not to be numbered.

Sup't. Pessini suggested having above advertised in the newspapers.

It was further brought out that new rule regarding stickers go into effect the first of May, 1966.

Possibility of charging for said stickers, so that Dump Keeper could be paid out of fees collected for same discussed. It was then agreed to give said stickers free-of-charge for the first year.

Selectman Bartolini is not in favor of giving any stickers to the Dump Keeper.

Chairman Banks suggested leaving said stickers in the Selectmen's office, Mondays through Fridays, and that record book for same, be given to the Chief of Police for recordings over weekends.

VOTED: that all stickers for the dump, be issued from the Selectmen's Office Mondays through Fridays and that said stickers be issued by the Police and recordings be made of same, on all weekends.

Hours for dump-closing, discussed. Selectman Bartolini is in favor of opening said dump at 8:00 A.M. and closing same at 7:00 P.M., Mondays through Saturdays, closing altogether on Sundays. Selectman St. Maurice not in favor of this suggestion.

VOTED: by a two-thirds majority that said dump be open Monday through Friday 9:00 A.M. to 5:00 P.M., Saturday 8:00 A.M. to 5:00 P.M., and Sundays 8:00 A.M. to 12:00 Noon. It was further

VOTED: to give key to dump, to Driver for Deerfoot, that if he does not keep dump locked when he enters and leaves, he is to return said key.

VOTED: that new stickers are to go into effect the first of May, 1966.

Minutes accepted.

Signs for dump, showing hours, etc., discussed.

VOTED: that Highway Superintendent take care of said signs, as abovementioned.

8:00 P.M. At this time Chairman Banks opened the following proposals as received concerning the purchase of a new 1966 Station-Wagon-Type Police Cruiser: (Chief Mattioli present at Bid-Opening)

1. Royce Ford Sales, Inc. Net Selling Price \$2,806.27
2. Butler Motor Corporation " " 2,593.00

3. Framingham Motors Co. Inc. " " 2,564.28

VOTED: to take the above under advisement. After some discussion, it was further

VOTED: to turn over above-named proposals to the Chief of Police for his recommendations.

Letter as received from Mrs. Esther Bushman requesting a barrier of some kind be placed on her property in order to keep outsiders out. Sup't. Pessini brought that not only would said barrier be on private property, but that a fire hazard would be created in so much as it would be impossible for fire apparatus to enter upon the property.

VOTED: unanimously not to take any action on the above "on the basis of the letter issued."

Clemmons and Nichols Streets discussed. Sup't. Pessini reported that Mr. Schuyler Brown, Engineer and himself looked at the two Streets named above and the cost for bounding, grading, and obtaining Easements would be approximately three-fourths of what it cost the Town to do the same on Woodland Road. It was realized at this meeting that Woodland Road, for Engineering services, as done by Mr. Brown, cost \$1,525.00.

Chairman Banks is not in favor of going ahead with the work to be done on the above-named streets "unless these people are going to give land."

Selectman St. Maurice stated that from a former meeting which had been held, "everyone was willing to give land."

Selectman Bartolini suggested obtaining releases before going ahead with the above-named work.

VOTED: to have the Board's Secretary compose a letter for the Highway Sup't. to be sent to Mr. Robert Lebewohl, telling Mr. Lebewohl what the Town is willing to do. Said letter to be signed, in quadruplicate, by the Board members. It was further

VOTED: that Mr. Lebewohl be asked to write a letter in return with reference to obtain land on his side of the Road.

The Board feels that if Mr. Lebewohl will be willing to allow the Town to take land on his side of the Street, it will not be necessary to seek land on the opposite side of the Road. The Board wants confirmation of verbal agreements as made about a year ago.

8:22 P.M. Then appeared the Messrs. Alvah Hubley and Robert Merchant.

Chairman Banks told both Mr. Merchant and Mr. Hubley that it had been brought to his attention that these men have been selling liquor to minors, in their store in Cordaville, known as Bob & Bud's Package Store, that this is their second violation which has been brought to the attention of the Selectmen, and consequently said men had to be called to a Hearing, as such violations cannot be "Tolerated".

Mr. Hubley explained that when party first came into his store he (Hubley) asked him to show his identification and that he did see such identification, that he (Hubley) had seen such identification a number of times, but admitted that the last time this party came in to purchase beer, he (Hubley) did not ask to see any identification. Mr. Hubley stated that there are a number of people who come into the store who have been asked to show their identification a number of times, that after a while these same persons were not asked to show such identification.

Selectman Bartolini asked Mr. Hubley twice how he checked licenses. Mr. Hubley stated, when asked the question the second time, that he checked name, height, how the name was written down and had them write their name, so that comparisons could be made.

Selectman Bartolini stated that he couldn't see why a man would come all the way from Sherborn (Mr. Bartolini read aloud part of the Police Report concerning this violation) to buy beer. According to the Police Report, the boy stated that Mr. Hubley did not ask for his identification. Mr. Hubley stated that it was his word against the boy's.

Chief Mattioli questioned Mr. Merchant concerning his procedures when selling beer, etc., and was told by Mr. Merchant that he has affadavits, that if they falsify statements as made on same, they would face probable imprisonment.

Chief Mattioli told both above-mentioned men that if they have any doubts about any person or persons who wish to purchase beer that it is better not to make a sale of same. These men were also told about identification cards which should be shown by persons who are twenty-one or over.

Selectman Bartolini told Mr. Hubley that he knew of an instance where he (Hubley) sold beverage to a minor, that this particular minor was the son of a friend of his (Bartolini).

8:40 P.M. Hearing over at this time. Both Mr. Hubley and Mr. Merchant left the office at this time.

Selectman Bartolini then stated that he was in favor of giving a "30-day suspension" of the Wines and Malt Beverages License as held by both Merchant and Hubley.

Chairman Banks feels that a 30-day suspension is "pretty steep".

Selectman St. Maurice is in favor of giving a "3-day suspension on the three busiest days of the week".

Selectman Bartolini stated he still is not in favor of this, as abovementioned, stating that this present violation is the second in six months.

Fourteen days suspension was considered. Chief Mattioli stated he thought that an example should be set in the Town.

Chairman Banks not in favor of a fourteen-day suspension stating that he didn't feel these men "are doing it (selling beer, etc.) on purpose."

Chief Mattioli brought out how minors were involved in the purchase of malt beverages before, as purchased from this same store when it was under different management and ownership.

Chief Mattioli suggested setting up "something" to take care of violations and after the third violation, to take License away.

Selectman Bartolini feels that a 14-day suspension "is not too harsh".

Chief Mattioli stated I have only prosecuted one other case in this Town--went through two or three courts costing violator over three hundred dollars. Police Chief does not wish to prosecute in this matter. (Merchant and Hubley).

Chairman Banks stated he wished to talk this matter over further, that he realizes License should be suspended.

Selectman Bartolini called for a vote for action by the Board tonight.

Selectman St. Maurice feels this matter should be reviewed.

VOTED: by a two-thirds majority, that the Merchant-Hubley matter be reviewed next week, that a letter go out to said Merchant and Hubley regardless of the number of days' suspension, next week.

9:05 P.M. Then appeared <u>all</u> members of the Town Housing Building Committee.

Chairman Banks stated to the above-named group that his Board wants a little more action than was taken on the Town buildings last year, that space is getting quite hard to come by, and that his (Banks) Board is wondering just what progress has been made.

Chairman of the Housing Committee, Bernard Hodess, stated that his Committee had not done anything as yet, except to talk with Mr. Sherman of the Metropolitan District Commission, that Mr. Sherman repeated that the Town has to make a survey tentatively placed on the survey, the piece of land we want, that the Selectmen have to request the use of this land and the time limit involved, that his (Hodess') Committee is

"going to proceed along these lines." Mr. Hodess further stated that his Committee wants to get "professional" help in investigating the Fire Department, that he hasn't been able to get a hold of someone to have a survey made, that until these things have been done, no report can be made.

The Committee is in favor of "moving out" the Highway Department and combining the Police and Fire Departments.

The Committee also reported that as far as accommodations in the Town Hall are concerned, his Committee has not done anything as yet.

Selectman St. Maurice feels that the Townspeople are very much aware of the fact that nothing can be done until something has been done about the Highway Garage. Various places as previously considered for a Highway Garage, reviewed. Selectman Bartolini stated it was his understanding that the Baptist Church was for sale. Mr. Bartolini is still in favor of a "package" deal, i.e. having the Fire and Police Departments in the same building.

Mr. Hodess stated we will come up with alternatives, so that some kind of decision may be reached concerning said buildings, that his Committee is to be a "free-thinking" Committee.

9:35 P.M. Town Housing Building Committee left Selectmen's office at this time.

Bill in the amount of Seventy-one (\$71.00) Dollars as received from the National Council discussed.

VOTED: to ask that the Highway Police and Fire Departments pay, each, one-third of said Bill.

VOTED: to grant permission to David P. Sleeper of 23 Adams Road, Northboro, Massachusetts, to "relocate a small two-story house from Route 9 in Southboro to the corner of Parkerville and Clifford Road", and further

VOTED: that Mr. Sleeper notify two days in advance of said moving, it was further

VOTED: that any and all expenses which may occur because of said moving, are to be borne by said Sleeper, and that all terms of said Permit be complied with, and it was further

VOTED: that the Tree Warden, Chief of Police and Highway Superintendent be notified of the above.

Letter requesting "a leave of absence for a period of three months, effective May 16, 1966" as received from Mrs. McHugh, Clerk to the Board of Selectmen, noted tonight.

VOTED: that a 90-Day leave of absence be granted the above-named, "to comply with the Salary Administration Plan".

9:45 P.M. Then appeared Judge William F. Brewin, Town Counsel.

Erection of signs in the Town, discussed with Judge Brewin, who ruled that all signs are structures and must conform with the By-Laws.

VOTED: that the Building Inspector be notified of the above ruling by the Town Counsel relative to signs being "structures" and relative to "islands" as also being structures, and further

VOTED: that Mr. Allen Teschner of 42 Turnkpike Road be notified of the above Ruling.

Letter from the Commonwealth's Department of Corporations and Taxation concerning "Room Occupancy Excise" and pertaining to Licenses for "Motels, Lodging Houses or Hotels", noted.

VOTFD: to request the names of those establishments as licensed as above-mentioned from the Board of Health. (Photocopy of above-mentioned letter from the Commonwealth sent the Board of Health.)

Collective Bargaining Law briefly discussed with Judge Brewin, who told the Board members that employees are not going to gain anything by Collective Bargaining.

10:20 P.M. Mrs. Patricia Boyle left Selectmen's office at this time.

Application for a Permit to remove Earth, as submitted by Cameron Bradley, shown to Judge Brewin, who, in turn, read the Town's Soil Erosion By-Law.

Judge Brewin stated to the Board, "if you want, we could set it up for a Hearing, if they don't give you a sufficient reason, then turn it down.

Chairman Banks reported "they are not going below the ground, they are taking the hill down."

Judge Brewin asked what "are they going to do with the material" and was told by Chairman Banks "they are selling the material."

Selectman Bartolini stated "it is not allowed in zoning". Judge Brewin stated: "I say right now he (Bradley) could be ordered to cease and desist." Board informed the Town Counsel that Mr. Bradley has been ordered to cease his operation of removing earth.

According to Judge Brewin, Mr. Bradley has to show elevations, etc., that if he does not do this, the Board cannot grant a Permit, and further stated, "let HIM come in on a Hearing."

VOTED: that a letter be composed by Chairman Banks to Mr. Bradley, and further

VOTED: that a Hearing on the above-mentioned Permit to Remove Earth be set up for May 3, 1966, at 3:30 P.M.

Permit as granted the Inner Belt Realty Co. for Goodyear, discussed with the Town Counsel, who told the Board it should "theoretically revoke Permit, that the only thing the Board was remiss about was having said Realty Co. go to the Board of Appeals".

11:15 P.M. Judge Brewin left Selectmen's Office at this time.

Chairman Banks then read aloud the text of the Dirkson Amendment for Prayer in the Public Schools. Selectman Bartclini left Selectmen's Office at this time, while said text was being read. It is the hope of the "Citizens for Prayer in the Public Schools" will receive the endorsement of said text, from governmental units.

VOTED: that above-mentioned matter be laid on the table, until next week.

VOTED: that a letter be sent the Alcoholic Beverages Control Commission requesting copies of the Booklet entitled "Regulations A.B.C. and Important Excerpts", etc. be sent to the Selectmen's Office.

11:45 Bills approved for payment.

12:15 A.M. Meeting adjourned.

ecretary to the Board of Selectmen

MINUTES OF MEETING BOARD OF SELECIMEN

April 26, 1966

7:30 P.M. Present: Chairman, Donald R. Banks, Selectmen, Arthur J. St. Maurice, Louis J. Bartolini. Also, Town Accountant, Fred L. Baker, and Worcester Telegram and Gazette's Correspondent, Mrs. Patricia Boyle.

Mr. Baker left Treasury Warrant #19, in the amount of \$79,967.31. 7:36 P.M. Town Accountant left Selectmen's Office at this time.

Board members read Minutes of April 18, 1966 and then

VOTED: to accept said Minutes.

7:40 P.M. Then appeared Director of Veterans' Services, Mr. Joseph K. Murphy, who requested of the Board, Clerical help in his Department, especially starting this coming June. Mr. Murphy stated that he needed "about twenty-five (25) hours a month," that, at this time, there was no money for a Clerk.

7:44 P.M. Marlboro Enterprise Correspondent, Edward Chapman appeared with a friend, who, according to Mr. Chapman is also interested in newspaper work.

Selectman Bartolini asked about how much clerical help Mr. Murphy would need, and was told by the Dir. of Veterans' Services "about twenty-five (\$25.00) Dollars a month." Board further discussed with Mr. Murphy what he presently had in his 1966 Budget, which was approximately "six thousand (\$6,000.00) or more."

The Board advised Mr. Murphy to go ahead and employ a Clerk, get in touch with Personnel Board, and if monies are needed later, he could then go to see the Advisory Committee. Mr. Murphy stated that his Clerk would be doing work "a couple of mornings a week."

7:49 P.M. Bills approved for payment.

Selectman St. Maurice brought up the matter or conditions existing on the Massachusetts Turnpike. Chairman Banks informed Mr. St. Maurice that this matter is presently in the hands of the Town Counsel, and is to be taken care of by him.

VOTED: unanimously, to grant a one-day Wines and Malt Beverages License to the Fayville Athletic Assn. Inc. for Saturday, May 7, 1966. Beverages to be drunk on the premises located at the Fayville Village Hall, further

VOTED: that said License be granted free-of-charge.

Notification from the Mass. Federation of Planning Boards, relative to its Spring meeting as being held at the Paxton Inn on May 5th, at 8:00 P.M. noted.

VOTED: that all three members of the Board of Selectmen will attend this affair,

VOTED: that members of the Planning Board be approached to see whether or not said members are interested in this meeting.

Slaughtering License granted Mr. Napoleon Barber, who came to office at about 8:20 P.M.

The Minutes of Meeting of the Board of Selectmen for April 26, 1966 were discovered April 10, 1979 in a box of work to be completed by Mary Firmin.

The accuracy of the transcription of these Minutes can only be verified by the rough draft typed by Miss Firmin.

John A. Lundblad, Admin. Assistant

to the Board of Selectmen

MINUTES OF MEETING BOARD OF SELECTMEN

May 17, 1966

7:00 P.M. Present: Selectmen Arthur J. St. Maurice and Louis J. Bartolini. Also, Employees Advisory Committee on Medicare, Blue Cross and Blue Shield, including: Allison Booth, Paul Doherety (for Teachers) and Mary J. Firmin.

It was brought out that an additional forty-five cents (45¢) would be deducted from pay checks in order to obtain an extra \$3.00 per day credit on Blue Cross (Medicare) per family, and twenty-two cents (22¢) for a single person or individual.

VOTED: to check with Mr. Parker of the Blue Cross and Blue Shield to find out whether or not the additional amounts as mentioned above will credit us with either twenty-three or twenty-four dollars a day.

Selectman St. Maurice asked if the Committee accepted "Medex III"?

Selectman Bartolini told Selectman St. Maurice, "They will have to get that on the individual basis."

7:37 P.M. Then appeared Edward Chapman, Correspondent for the Marlboro Enterprise.

VOTED: to ask Mr. Fred Parker of Blue Cross and Blue Shield to come down tomorrow, if possible, and discuss further with the Advisory Group, the various phases of Medicare in relation to Blue Cross and Blue Shield.

7:44 P.M. Then appeared Mrs. Fatricia Boyle, Correspondent for the Worcester Telegram and Gazette.

It was agreed that the Highway Department donate a Driver and truck Saturday, the 21st, starting at the Southborough Rod and Gun Club, relative to the cleanup to be done along the Sudbury River in the southern part of the town by the Boy Scouts.

7:45 P.M. Then appeared Town Counsel, Judge William F. Brewin.

Letter, as received from Mr. Alfred W. Howes, Attorney for Mr. Ronald Campbell, relative "to the hours during which the public dump on Parkerville Road is available to him (Campbell) for the disposal of rubbish collected in the conduct on his business", discussed with the Town Counsel.

Town Counsel Brewin stated that the hours that the dump is open are reasonable since said dump is open seven days a week.

Selectman Bartolini reported that "Campbell has no pickup at night in Southborough."

Agreement made whereby Selectman St. Maurice act in the capacity of "Acting Chairman" in the absence of Chairman Banks.

8:00 P.M. Then appeared Mr. Cameron Bradley, his attorney Mr. Sumner W. Elton, and the following:

Messrs. William Binder, Aldo Cibelli, Charles Adam, Charles Cleave (who have been taking gravel out of the pits) and David Mauro.

Acting Chairman St. Maurice told all present that the purpose of the Hearing held tonight was to act on the application of Mr. Bradley to remove "knolls to expand farming operation."

Mr. Elton gave a resume concerning the use of both gravel sites on the East and West sides of Sears Road, as owned by Mr. Bradley, stating that it was his (Elton's) understanding that the site on the East side of Sears Road "is an old site, one in which gravel and soil has been removed throughout a good many years—other is one that has been tapped some time ago in the past and now again recently."

Mr. Elton further stated that when the operation (taking down of knolls) is completed, it is his (Elton's) "understanding soil will be covered with loam, graded and seeded." Mr. Elton continued, "There are witnesses here who are prepared—the pit to the East of Sears Road—I am not sure that the Board cares to hear them." "If the Board wishes, they can testify under oath." Mr. Elton said that the witnesses would testify to what he has stated as being substantially correct, that "each pit has been used some time in the past," that the East side is used "year after year".

Selectman St. Maurice stated he would like some "facts" concerning the hauling of gravel out of the pits.

Mr. Binder: "I have hauled out of pit on East side since 1951--I don't believe I have missed a month other than when we were frozen up--we hauled out of there all summer long." "A number of years ago we hauled on the West side," stated Mr. Binder.

Mr. St. Maurice: "Before this Town By-Law became enacted you had removed Earth from this particular site which had been in use prior to the enactment of this By-Law?"

Mr. Elton: "You have hauled from both of these pits prior?"

Mr. Binder: "Yes" Mr. Binder explained here that he had trucks which were "small" that it "wasn't a good working arrangement" that Mrs. Helen S. Bradley kept the "Bridle Path" trimmed and "we had to go back to the other pit" as Mrs. Bradley didn't like their hauling out of the pit (assume nearest Bridle Path).

Mr. Elton: "About when?"

Mr. Binder: "I would say around '53 or 4."

Mr. Elton: "How far would you say it is in from Sears Road?"

Mr. Binder: "I didn't go in that way -- I went in the other way."

Mr. Elton: "How far from the other side?"

Mr. Binder: "I would say three-eights of a mile."

Selectman Bartolini: "How much material hauled out of there?"

Mr. Binder: "I hauled a considerable amount -- I think I hauled some stuff that your brother owns now on Flagg Road when they repaired the yard."

Selectman Bartolini: "In tons or yardage, what would you say?"

Mr. Binder: "Probably five or six thousand yards." "Only hauled out of there one year."

Selectman Bartolini: "Would you say twenty or thirty thousand yards a year?"

Mr. Binder: "I didn't say that -- we were hauling with 2-ton trucks, I did all my own loading."

Selectman St. Maurice asked if there was anyone else who wanted to speak in behalf of Mr. Bradley.

Mr. St. Maurice then asked if there was anyone who had any objections to Mr. Bradley's application.

Mr. Robert Cibelli, who had appeared at this hearing at about 8:10 P.M., Chief Mattioli appearing also at this time, stated he (R. Cibelli) had no objection to the application, but would "like to have Permit have set hours," that he (R. Cibelli) "thought we should have some regular hours."

Selectman Bartolini to Mr. Bradley: "How many acres would this involve bringing this down to grade?"

Mr. Bradley: "Up to ten or fifteen."

Judge Brewin: "Is that on both sides of Road?"

Mr. Bradley: "On west side might be more--we are losing farm land every year."

Mr. Bartolini: "On the east side, how much did it involve there?"
"On the east side you have that big excavation?"

Mr. Bradley: "Over fifty per cent of that was done in 1958."

Mr. Bartolini questioned here if, when the knoll is brought down, could grade be brought up to street?

Mr. Bradley "We might."

Mr. Bartolini: "The way it looks now, you are twenty-five or thirty feet below street."

Mr. Bradley: "Not over eighteen."

Selectman St. Maurice: "Any further questions on this application --

has anyone got more to substantiate the

facts?

Mr. Aldo Cibelli stated he had lived "there since '53. Took gravel in 1952."

Selectman Bartolini: "How long an operation would that involve?"

Mr. Bradley: "Might be five years, might be longer."

Town Counsel Brewin: "You said there was ten or 12 in the west, how

many acres involved in the knoll in the east.

Mr. Bradley?"

Mr. Bradley: "Approximately five acres."

Town Counsel: "This excavation that is eighteen or twenty feet below

street level?"

Mr. Bradley: "What we have done....we have continued the grade that

was originally set there."

Mr. Binder: "Original grade here from the start was low..we have just

maintained a slight rise, but original grade in back

just beyond...is a drop area...this grade was always low."

8:10 P.M. Selectman St. Maurice declared Hearing over at this time.

Mr. Bradley was told that the Board would act on his application to Remove Earth just as soon as possible.

8:18 P.M. or thereabouts, the Board

VOTED: to go into Executive Session

8:40 P.M. Executive Session over at this time.

The following conditions agreed upon to be incorporated in Mr. Bradley's Permit:

- 1. Top soil and loam on both locations is to be stored by the Applicant and replaced on subsoil when gravel operations have been completed.
- 2. Applicant is to maintain the existing base grade in all future operations on the property located on the east side of Sears Road and further removal operations shall be confined to an area of five acres, more or less.
- 3. The applicant is not to go below the elevation and grade of the base of the knoll on the west side of Sears Road and the removal of gravel is to be confined to an area of 10-12 acres, more or less.

- 4. Within thirty days from the issurance of this Permit the applicant will furnish to the Board of Selectmen a statement from a Registered Engineer as to what the final finish, grade and elevation shall be under 2 and 3 as indicated above. and
- 5. Material may be removed and hauled from either of the approved sites Mondays through Fridays from the hours of 7:00 A.M. to 5:00 P.M. unless special permission has been received from the Board of Selectmen for other times.

Selectman St. Maurice stated: "Make sure it expires a year hence."

Letter concerning Mr. Ronald Campbell's wish to dump rubbish at hours other than those stipulated by the Board of Selectmen, as received from his attorney, Mr. Alfred W. Howes, again discussed with the Town Counsel. Mr. St. Maurice again brought out how Mr. Campbell had tried after dumping hours to "pull up one of the posts" at the dump in order to enter said dump.

VOTED: to notify Mr. Campbell's attorney, Mr. A. W. Howes, that it is the opinion of the Board of Selectmen that the hours, as established by the Town are "altogether reasonable" in order to provide for the needs of the Townspeople, in view of the fact that said dump is "open seven days a week."

8:50 P.M. Then appeared the Messrs. Ralph H. Clark, Assessor, and Edward L. Kehew, a member of the School Study Committee.

A certain piece of property, as believed to be owned by R & S Construction Co. on Deerfoot Road discussed. Brought out was the name of Wilson Garden, Inc. Mr. Clark of the Board of Assessors stated it was his belief that this Company is one and the same with R & S Construction Co. It was further brought out that this piece of property cost \$43,000.00, that it composes forty-three acres.

VOTED: that R & S Construction Company be contacted by telephone tomorrow, find out whether or not Wilson Garden, Inc. is one and the same with R & S. If so, set up a meeting with the Board of Selectmen to have Mr. Rolde, at his convenience, meet with the Board.

9:00 P.M. Mr. Sumner W. Elton again returned to the Selectmen's Office inquiring as to the Board's decision on his application to remove earth.

Selectman Bartolini informed Mr. Elton that it was the decision of the Board of Selectmen that the Permit would be put in legal form, and that said legal form would stipulate those conditions as was discussed by said Board.

After the Board explained to Mr. Elton what was going to be incorporated in the Permit, he asked Mr. Bartolini, "In other words, you want reaction from the owner?"

Mr. Bartolini: "Right."

Mr. Elton was also told that the Permit would have to be renewed in twelve months. It was agreed that a copy be sent Mr. Elton as soon as Judge Brewin forwarded same to Selectmen's office.

Notification of the approval by the Department of Public Works of the work done under Chapter 90 Contract No. 22692, noted tonight.

9:07 P.M. Then appeared Chief Mattioli who reported that certain Town Bounds are missing on the Framingham-Southborough Town Line where the American Optical Company is building.

Selectman St. Maurice stated, "I don't think they have any right to move marker or bounds." "Town Bounds" are gone," stated Mr. St. Maurice.

Selectman Bartolini: "That's State Road--they might have authority.
Check it out."

Chief Mattioli: "Yes, it is 1,000 feet off the State Bounds." "You can't tell where the Bounds are because the land turns..permanent bounds are gone," stated Chief Mattioli.

VOTED: to have Highway Superintendent contact the State Engineer, and with the Assistance of the Chief of Police, check out this matter.

Chief Mattioli reported that loam is being moved from Southborough into Framingham.

VOTED: that the Board of Appeals be granted the Services of the Town Counsel. (It was reported tonight that Mr. Rousseau is planning a suit against the Town.)

"Pot holes" in the road discussed. Chief Mattioli reported that the Highway Department is taking care of same.

9:25 P.M. Judge Brewin returned to the Selectmen's Office and discussion followed concerning the loam, as reported by the Police Chief, being moved into Framingham. Town Counsel checked the Soil Erosion By-Laws. "There is nothing in here (By-Laws) that says you can't transport land from one town to another." It was brought out that the land in question is part of a new industrial park.

Possibility of a Special Town Meeting discussed.

VOTED: If there is a Special Town Meeting, Water Department is to be informed immediately.

9:43 P.M. Judge Brewin again left Selectmen's Office at this time.

to approve the 1966 Chapter 81 Contract. VOTED:

that Fred L. Baker, Jr. be named outstanding Municipal Employee for the year 1966. **VOTED:**

to adjourn at 10:00 P.M. VOTED:

MINUTES OF MEETING BOARD OF SELECTMEN

May 24. 1966

7:30 P.M. Present: Chairman, Donald R. Banks and Selectman, Arthur J. St. Maurice. Also, George Labarre, Jr., Gas Inspector, who inquired about records, as presently in the hands of Mr. Bourgeois former Gas Inspector.

Selectman Banks stated he would check into this matter.

VOTED: that the Gas Regulatory Board of the Department of Public Utilities be notified of the appointment of Mr. Labarre as Gas Inspector.

Selectman St. Maurice told Mr. Labarre that if he had any Rules and Regulations from any other Gas Offices over and above that which the State requires, he should also send copies of same to the Town Clerk.

Chairman Banks added, "that's if we approve them". (Rules & Regulations)

- 7:33 P.M. Then appeared Mrs. Patricia Boyle, Correspondent for the Worcester Telegram and Gazette.
- 7:34 P.M. At about this time, Selectman Louis Bartolini appeared.
- 7:35 P.M. VOTED: to set up a Hearing on the Application of Giombetti & Francis, Inc. for a Wines and Malt Beverages
 License (Pouring) on the premises located at 241
 Turnpike Road, Southboro, on June 7, 1966, at 8:00 P.M.

Request of the Highway Superintendent relative to the Board's approval of his buying road oil in Holliston, this coming Thursday, should his supply become exhausted, denied. It is the feeling of the Board that, since oil proposals are being received for Public Opening on Tuesday, May 31st, there will be no need to purchase oil elsewhere.

8:00 P.M. Police Chief, Francis J. Mattioli appeared at this time, and the Board told him it has a question on his first requirement for applicants seeking employment in the Police Department, said requirement's being "have passed your 21st birthday but not your 31st birthday."

The age limit, as a police officer, in the various surrounding towns discussed. It was brought out that some of said towns' age limits are from twenty-one to thirty-five, one from twenty-one to twenty-nine (Westboro), and Northboro's being twenty-one to thirty. It was also brought out that the age limit for officers under Civil Service is from twenty-one to thirty-five.

Selectman Bartclini told Chief Mattioli he felt age limit of thirty is too low, and asked Chief Mattioli what objections does he have with relation to men being over thirty.

Meeting May 24, 1966

Chief Mattioli explained it is more difficult for a man over thirty to take examinations for various types of police work especially if he "has been out of school twenty years." The Chief further stated that he thought the Town should have some set of rules and regulations, that he (Chief) was aware that this matter does not come under the Police Department, that he does not have anything to say about it. He further stated that he has a man who wants to work as an officer as well as a tool maker, that the requirements as stipulated in his letter to the Board are what he found in two other Towns.

Selectman St. Maurice to Chief Mattioli: "Have you any officers less than 5' 7"?"

Chief Mattioli: "Not in the Reserve Officers, but Regular Officers, shortest one would be Officer Colleary 5' 7"."

Chief Mattioli stated that there should be "some sort of set-up in the Town for hiring people for the Police Department." "If you want Civil Service, then you would be required to do Civil Service." "My Department has talked it over among themselves many times", stated Chief Mattioli.

Chairman Banks: "Do you think we ought to go ahead and advertise for a Police Officer?"

Chief Mattioli: "I think you can't advertise for a Police Officer."

Selectman Bartolini: "It would not be in good taste."

Selectman St. Maurice stated that therecommendations which the Chief submitted to the Board can be used as "guide lines". Mr. St. Maurice stated that this matter can further be discussed with the Police Chief.

Chief Mattioli stated: "I feel that I am hamstrung--recommendations don't mean a thing, because I have made them before--if there is a new policy, I would be glad to make recommendations, but I have never been informed of any new policy."

The Board agreed to leave the Chief of Police's "requirements for applicants seeking employment on the Police Department (Full Time)" as a "guide line".

Verbal report, as received from Mrs. Emile Swartz of Pleasant Street, Fayville, concerning Trailer trucks as entering from the Turnpike onto Pleasant Street and exiting on Cherry Street, and Vice Versa, briefly discussed with Chief Mattioli, who stated that he already is having said matter investigated.

8:25 P.M. Chief Mattioli left Selectmen's Office at this time.

Telephone call received from Building Inspector, R. A. Messier at this time, who spoke to Selectman Bartolini concerning applications of Donnelly Electric & Manufacturing Co. who made application to

Meeting May 24. 1966

this office (Selectmen's) for two signs one for $8 \cdot 10\frac{1}{2}$ x $15 \cdot 2$ and the other $3 \cdot 5$ x $15 \cdot 2$. Selectman Bartclini informed Mr. Messier that said Donnelly Elec. & Mfg. Co. would be required to obtain Zoning Permits. Second application from above-mentioned Company concerned "attaching three sets of letters to Walls as per Drawing" said letters to be placed on the side of the new Goodyear Retread Building, on Washington Street.

8:33 P.M. Then appeared Mr. L. Robert Rolde of Wilson Gardens, Inc. Mr. R. Clark, Assessor, also present.

8:35 P.M. VOTED: to go into Executive Session.

Discussion ensued relative to a piece of property, as owned by said Mr. Rolde between Deerfoot and Parkerville Roads. Mr. Rolde stated to the Board, "I think we have 102 acres." Mr. Rolde stated that he thought his Company "had twenty front lots left." Mr. Rolde explained that he did have someone, Mr. Capone, who was interested in purchasing more land from him, that he (Rolde) felt would bring a "fair price", that if he (Rolde) wanted to, he could subdivide the interior of said land. Mr. Rolde stated that this land has increased in value, since same had been discussed quite sometime ago with him, that said land is for sale.

Mr. Clark stated, that according to the Assessors' records, "We have about 93 acres."

Mr. Bartolini explained to Mr. Rolde that the Town did not need front lots, except, possibly, for a ccuple "just for access". We are mainly interested in the interior", stated Selectman Bartolini.

8:55 P.M. Mr. Rolde left the Selectmen's office for a few minutes, returning with "recorded plans", of the land being discussed.

Chairman Banks then indicated what was in the mind of the Board, stating, "we would like to be able to build a school right up where the old barn was, take the rest of the land and put it into conservation--I feel the Board would like to have you give us probably different figures."

Mr. Rolde stated: "I have been getting a minimum of \$3,300.00 per lot, as time goes on, I will get more and more money for that front land. I think I can give you an excellent deal." "The only thing you must remember, this is 1966 and it isn't 1950."

Chairman Banks: "We are afraid of what 1970 is going to bring."

The possibility of avoiding taking bonds discussed.

Selectman Bartolini told Mr. Rolde, "we have to pay for this property, we have to set up the money to acquire it."

Selectman St. Maurice: "We have to acquire it by cash, the first thing to get from you is the number of acres involved.

Meeting May 24, 1966

Chairman Banks: "Do you suppose you could come up with some figures, drop us a line--we could start negotiation."

Mr. Rolde: "No reason I can't send you a letter unless I decide I don't want to send you a letter."

9:30 P.M. Executive Session over at this time.

9:35 P.M. Assessor Clark left Selectmen's office at this time, and Correspondents. E. Chapman and P. Boyle returned to Selectmen's office.

VOTED: to grant a Zoning Permit to Donnelly Elec. & Mfg. Gc. to attach three sets of letters to walls of Goodyear Retread Plant on Washington reading "Goodyear Retread Plant."

VOTED: to deny application for two signs at corner of Washington Street and Turnpike Road on the grounds of their being or exceeding fifty square feet. (See above for sizes of signs.)

Dissatisfaction of some of the Townspeople, concerning the hours the Town dump is open viz: Mondays through Fridays, 9:00 A.M. to 5:00 P.M., Saturdays, 8:00 A.M. to 5:00 P.M. and Sundays 8:00 A.M. to 12:00 Noon, discussed.

Board feels that the dump is open seven days a week, and that said hours will stand as above-mentioned.

Letter from the Board of Appeals, relative to the American Optical Company on land "between that of the following: Lamb Hill Road, Rodney Houghton, Town of Framingham, Paramount Development Assoc., Inc., read aloud by the Chairman. Said letter stated, in part, "as a result thereof it was found that the proposed operation was lawful and not in conflict with the public health, safety, convenience or welfare, or substantially detrimental or offensive to adjacent districts or destructive of property values."

VOTED: to pro-rate Fee concerning Druggist License as granted tonight in the amount of One Hundred Fifty (\$150.00) Dollars, to C. Charles Margaritis, d/b/a Southboro Drug. (This license was a transfer from Omer R. Beaudette, Druggist.)

VOTED: to send inter-office Memo to Highway Superintendent concerning Loam for the Southville Fire Station, asking him to check with the Fire Chief.

Letter from Mr. Arthur Kiley concerning an alleged petition being circulated within the Town relative to Police being underpaid, noted by Board tonight.

VOTED: to request of the Building Inspector, a copy of the approved addition to Giombetti and Francis, Inc.

10:17 P.M. Bills approved for payment--Treasury Warrant #22--ammount, \$33,468.11

Meeting May 24, 1966

VOTED: unanimously, that Paul T. Hain, Walnut Drive, Fayville, be appointed for a term of one year, or until a successor has been appointed, as Deputy Wire Inspector, filling vacancy caused by resignation of Arthur Hoar.

VOTED: unanimously, that Charles W. Carter, 75 Southville Road, Cordaville, be appointed for a term of one year, or until a successor has been appointed, as an Auxiliary Police Officer in the Civil Defense Department.

VOTED: to ask Chief Mattioli or Highway Superintendent who has control of the turn-offs at Route Nine.

Letter from the Personnel Board, relative to the request of the Selectmen's Secretary for an increase over and above her next Anniversary Rate, noted. It is the feeling of the Personnel Board that "a double step raise is contrary to the by-law provisions". Said Board further stated, "we believe that if the job has changed, it should be restudied for reclassification. It is now possible that it now rates as a weekly salaried position." Said Board stated it would recommend a step rate to \$2.11 for May 27th and "will present our recommendations after study, but certainly during calendar year 1966."

Letters from Senator Edward M. Kennedy, and Representative Nathan Rosenfeld, concerning approval of Public Prayer in the Public Schools, noted.

Copy of letter as sent Mr. Leo Pessini, from the Personnel Board, concerning his vacation pay for 1965, noted.

11:15 P.M. VOTED: to adjourn

May Linning
Secretary to the Board of Selectmen

Memo: May 18, 1966 granted by a 2/3 majority, Auctioneer's License to Almac Moving and Storage Co., Turnpike Road, Fayville.

Memo: Letter as received from Mrs. Robert Walker of 197 Woodland Road, relative to "sign at the intersection of Route 85 & Woodland Road", noted. Said letter was dated May 16, 1966.

VOTED: to notify Mrs. Walker that, in the very near future, condition will be corrected by the State

MINUTES OF MEETING BOARD OF SELECTMEN

May 31, 1966

- 7:30 P.M. Present: Chairman Donald R. Banks and Selectman Arthur J. St. Maurice.
- 7:31 P.M. Then appeared Town Accountant, Fred L. Baker, Sr., who left Treasury Warrant #23.
- 7:33 P.M. Then appeared Mrs. Patricia Boyle, Correspondent for the Worcester Telegram and Gazette.
- 7:34 P.M. Then appeared Selectman Louis J. Bartolini.

Selectman Bartolini reported that he had had a call from Mr. Leo Grace of Cordaville Road concerning some matters he wished to talk over.

7:40 P.M. Then appeared Edward Chapman, Correspondent for Marlboro Enterprise.

Note from Board's Secretary, relative to employing someone to assist her in the Selectmen's Office, read aloud by Chairman Banks. Selectmen's Secretary reported that she had received only two telephone calls from parties inquiring about advertisement which appeared in the Marlboro Enterprise on May 14, 1966, and that both parties were asked to submit their applications.

- 7:45 P.M. Chairman Banks then called Mrs. Willard Putnam, who had applied in person some time ago but who had not made out an application for said position at the time.
- VOTED: that a meeting be set up this Friday night at 8:00 P.M. with Mrs. Putnam, Board of Selectmen and Selectmen's Secretary, to discuss the above-mentioned matter.
- 7:47 P.M. Bills approved for payment -- amount: \$14,926.61.

The acquiring of a 20-foot-wide drain easement from Mr. Ernest Capone, who owns land between the New York, New Haven and Hartford R. R. and Boston Road, briefly discussed. (Mr. Capone was to have attended this meeting but was unable to do so.)

8:00 P.M. Then appeared the Messrs. Thomas F. O'Donnell, President of Trimount Bituminous Products Co., and Benjamin P. Montenegro of Independent Bituminous Co., Inc.

Chairman Banks read aloud at this time (8:00 P.M.) advertisement as appeared in the Worcester Telegram of May 25, 1966 requesting proposals on "Bituminous Concrete and Road Oils". Chairman Banks read aloud proposals in the following manner: Trimount Bituminous Products Co., Mystic Bituminous Products Co., Inc. and Independent Bituminous Co., Inc.

Motion made by Selectman St. Maurice that 100 percent of Contract be awarded Trimount Bituminous Products Co.

Motion by Selectman Bartolini that proposals be taken under advisement. Chairman Banks in agreement to take said proposals under advisement.

Proposals as received from Henley-Lundgren, and E. C. Murray Co., Inc. concerning Class I-1 (Or Type I-1) cold and hot patch, and from Waldo Maffei, Inc. and C & M Enterprises, concerning Sand and Gravel, discussed.

VOTED: to check on above proposals with the Highway Superintendent. (Secretary reported that there are other quotations to come in.)

Plan concerning land of Ernest Capone, as mentioned above, discussed. Said Plan is entitled: "Plan of Land in Southborough, Mass. Showing Drainage Easement Scale 1" = 40' October 7, 1965 Nashoba Survey Co., Inc. 230 Maple Street Marlborough, Mass. John D. Costedio (Reg. Land Surveyor)"

VOTED: that Selectman St. Maurice take above-mentioned Plan to Nashoba Survey Co., Inc. having said Survey Co. write up description of Easement.

8:25 P.M. Then appeared School Study Committee, including:

Chairman, Herbert L. Cobb Mrs. Marianne Geary Bernard Hodess Richard T. Tebbetts Robert L'Heureux

Selectman Bartolini stated that he felt the Board and School Study Committee ought to go into Executive Session.

VOTED: unanimously to go into Executive Session. Both Correspondents, as aforementioned, left office at this time.

Chairman Banks then read aloud to all present, letter as received from Mr. L. Robert Rolde of Wilson Gardens. Inc., which referred to his (Rolde's) conversation with the Board of Selectmen on May 24 "regarding land which we own on Deerfoot and Parkerville Roads". Mr. Rolde stated in his letter that he had "determined that we still have 11 lots on Parkerville Road and 6 lots on Deerfoot Road which. if subtracted from our entire acreage, would leave 80 acres of interior land. If we add one lot on Deerfoot Road -- which would in effect belot 17A--the total land that we believe you would then be interested in would be 81 acres according to our calculations". Mr. Rolde continued, "By taking this lot you would then have a total frontage on Deerfoot Road of 200 feet which would include the 'purposed' street as shown on our present recorded plans." Mr. Rolde further stated in his letter, "I have given the matter of sale through the Town a great deal of thought and have come up with a price of \$1,000 per acre of \$80,000 for the entire plot." Mr. Rolde explained in said letter that his price is subject to negotiation and that he would be willing to discuss this matter further.

8:30 P.M. While Selectman Bartolini left office to obtain Map, as perused by Board last week, as in possession of Assessors, a discussion ensued concerning the above-mentioned letter.

Lot 17A, as mentioned above, was considered to be of use for a 40foot access to the proposed new elementary school. Chairman Cobb
questioned whether or not the Town would need 17A. All finally agreed
that 17A would be needed.

Mr. Cobb stated that he would be willing "to check into the percolation", provided "it would be all right with Mr. Rolde, to tresspass on the property".

VOTED: to call Mr. Rolde and ask his permission to tresspass on said property, also to ask him if he has a topographical map.

The School Study Committee mentioned several parcels they had in mind relative to a school.

Selectman St. Maurice suggested taking one parcel at one Town Meeting and others at other Town Meetings.

Mr. Tebbetts stated the Town is going to need "additional land".
Mr. Cobb stated, "We have also discussed the need of a High School-we are going to suggest that that matter be dropped for the time being."
Mr. Cobb further explained that his Committee is trying to locate
lands so that schools will be properly centralized "for bussing".
Mr. Cobb thinks that on the school site mentioned (Deerfoot and
Parkerville Roads) there would be no need for more than 15 acres for
said school.

Mrs. Geary stated that for the past two years the Committee has been looking into swimming pools, that they had some of the men from the Conservation Department who were all in agreement with the Committee. Mrs. Geary explained that Marlborough is getting to the point where we might not be able much longer to use their facilities. She further stated that she had been talking to someone who told her that State Aid would be given at the time the school is being built. Chairman Cobb does not seem to approve of a swimming pool at this time as there is some question concerning teachers! salaries which he feels would have to be considered first. Mr. Cobb also questioned whether or not to ask Board if his Committee should "pursue another site" at this time?

Chairman Banks: "I don't think we should have a Town Meeting until September." The School Study Committee agreed with Mr. Banks concerning said Town Meeting time.

VOTED: that Chairman Banks get in touch with Mr. Rolde concerning percolation tests, and further

VOTED: that Chairman Banks get in touch with an appraiser so that an appraisal of above-mentioned land between Deerfoot and Parkerville Roads may be made.

9:33 P.M. or thereabouts, School Study Committee left Selectmen's Office.

Chairman Banks reported that he is concerned about a rockpile on Route 85. Selectman St. Maurice mentioned the possibility of getting rid of the skating rink in front of Woodward School--"It is a mud hole." Selectman Bartolini stated: "That's breaking the Trust."

9:36 P.M. Then appeared Mr. and Mrs. Leo Grace of Cordaville Road.
Mr. Grace told the Board that a bound "across from
Baldelli's" on Cordaville Road, which was moved during
the Tornado, and which had been put back by a Surveyor
for the Town, is not correct. Mr. Grace showed the
Board a Blue Print of his property which, according to
him, was registered with the Land Court in Boston,
showing where, what he (Grace) considered the proper bound
location to be.

Mr. Grace stated that the Land Court said "maybe the Town moved it". According to Mr. Grace, the Highway Superintendent said the Bound was not right.

Mrs. Grace: "Wall is supposed to be bound, that wall has been moved."
Mr. Bartolini: "How much discrepancy between the two properties?"
Mr. Grace: "I can't find out, you put that bound in there."

Mr. Grace complained also how Mr. Lamy "gets his Building Permit to build--I come home, he has stone wall pushed over onto my land."

Selectman Bartolini: "These are Town Bounds." (Mr. Bartolini referred to stone walls along accepted streets.)

Selectman Bartolini stated to Mr. Grace that, "I would say we didn't have anything to do with this. This is strictly a legal problem between you and Lamy." Mr. Grace questions why the Town doesn't make Lamy put back the wall? According to Mr. Grace, "The Town has actually cut into my property."

Mr. Grace brought up a third matter concerning water coming in onto his land off of the street. Mrs. Grace stated that the Metropolitan District Commission came up to investigate this situation "after a heavy rainstorm". Mr. Grace told the Board how they had just built a new driveway, that the "Baldelli's is pitching water onto our land."

Selectman St. Maurice: "We can take these cases on a good rainy day." Mr. Grace further stated that he feels "the Town went up over my hot-top and put water in my driveway." Mrs. Grace stated she feels "it is the Town s responsibility to take care of it.

The Graces also brought up the matter of the strong tremors in their home whenever trucks pass by the house, that, according to Mrs. Grace, they have difficulty in sleeping when this occurs, and that this shaking of the house is cracking the walls of same, that such conditions are caused by a "bump" in the road."

Selectman St. Maurice told the Graces that the matter of the tremors did not have anything to do with the Board, that said matter should be taken up with the Water Department. (It had been brought out by Mr. Grace, that some time ago he had had the Water Department install a water service in his new home.)

10:20 P.M. Mr. and Mrs. Grace left Selectmen's Office at this time.

Motion made by Selectman St. Maurice and carried by Chairman Banks that the Trimount Bituminous Products Company of Everett be granted entire contract for Road Oils for 1966.

It was so VOTED by a 2/3 majority, and further

VOTED: to notify the Highway Superintendent of the above.

Check #1110 dated 5/13/66 as sent the Town in "c/o Chief Edward Brock for exemplary service in connection with the fire, March 14, 1966" in the amount of \$125, noted and reported by Chairman Banks tonight.

VOTED: that cross-walks at St. Mark's School be painted.

VOTED: that a letter be sent Mr. Joseph Mele of the Traffic Division of the Department of Public works requesting him to notify the Board if his Division proposes closing any cross-overs in Southborough on Route 9.

Report of Police Chief from 5/1/66 to 5/31/66 noted and accepted tonight.

Noted tonight were Notices of Hearings which are being held by the Board of Appeals on June 14th on petitions of Francis & Mary Carr to erect a one-car garage, and Philip C. Petry to erect a building for the Sale, Service and Repair of Construction Cranes.

VOTED: to send copy of the 1965 Annual Town Report to Mrs. Warren Blandin of Garnett, S. C.

Letter from Senator Leverett Saltonstall endorsing Senator Dirksen's resolution relative to Prayer in the Public School's being brought back, noted tonight.

11:15 P.M. VOTED: to adjourn.

May Lismin
Secretary to Board of Selectmen

MINUTES OF MEETING BOARD OF SELECTMEN

June 7. 1966

- 7:00 P.M. Present: Chairman, Donald R. Banks; Selectmen, Arthur J. St. Maurice and Louis J. Bartolini.
- 7:02 P.M. Both Selectmen St. Maurice and Bartolini read Minutes of May 31 at this time.

Patricia Boyle, Correspondent for the Worcester Telegram & Gazette appeared at this time.

7:04 P.M. The Messrs. Peter Phaneuf and Archibald Stirling of the Conservation Commission appeared. Mrs. Patricia Boyle, Chairman of the Conservation Commission met with her Board at this time.

Chairman Banks complained that there were certain items which he saw in the newspaper relative to one of the parcels which is being considered for a new elementary school.

Mr. Phaneuf stated that "Willy" said it was "pretty well known".

7:06 P.M. Then appeared Mr. William Mauro, also a member of the Conservation Commission.

Mrs. Boyle explained that she did not state in the paper where the considered location of the school was to be.

Selectman St. Maurice explained that he felt that until the Board has properly negotiated with the owners of the land and have come to some kind of agreement, whereby said owners have committed themselves, there should be no publicity.

Chairman Banks explained to Mr. Phaneuf, who had not been briefed on same, the meeting between the School Study Committee and the Selectmen some time ago.

Selectman St. Maurice drew a rough sketch, showing the Commission what is being planned for school land (15 acres) and what is being planned for conservation.

7:16 P.M. Selectman Bartolini left office at this time to obtain map from Assessors, which shows, on same, the considered location for said elementary school.

Selectman Bartolini returned to office with above-mentioned map showing the Rolde property. It was explained to the Conservation Commission that there were four (4) rights of way or accesses, to this land.

Mr. Phaneuf questioned as to whether or not the Recreation Committee had been notified. Selectman St. Maurice stated "no". "After we have acquired the land we are going to transpr about 16 acres to the School Committee."

Chairman Banks then read letter as received from Mr. Rolde, that same as the one read to the School Study Committee concerning said Rolde's offer of \$1,000.00 per acre of land. Mr. Phaneuf feels personally, that \$1,000.00 an acre for conservation purposes is too high.

Selectman St. Maurice told the Conservation Commission that the Selectmen are unanimously in agreement with the School Study Committee to take this land and wants the feeling of the Conservation Commission relative to same, that the both Boards are looking toward the future as land will become more scarce as time goes on, as well as becoming more expensive.

Selectman Bartolini: "Once this is taken, it is taken in the name of Conservation."

Mr. Bartolini brought out that this land should be for the

"Town of Southborough" and not as parts for the Conservation,

School and Recreation Commission.

The Conservation Commission agreed that the above is a good thought and will meet again at a later date with the Selectmen to discuss the matter further after it has had a chance to look into same. Said Commission to hold a meeting next Monday on the above and discuss said matter among the members.

7:43 P.M. Conservation Commission left Selectmen's office at this time.

Mosquito Control very briefly discussed by Selectman St. Maurice.

7:46 P.M. Then Mr. Ernest Capone appeared and again discussion ensued relative to his giving the town an Easement on his land between the N. Y., N. H. & H. Railroad and Boston Road. Mr. Capone questioned the Board as to why the Town has "to have such a big easement?" (Town is asking for a 20-foot easement.)

Selectman Bartolini spoke again about original arrangement and showed Mr. Capone a second plan as drawn up by the Nashoba Survey Co. which showed proposed easement as being 20.285 in width and 141.33 feet long on the north side and 139.03 feet long on the south side, entitled "Sketch of land in Southborough, Mass. owned by Ernest, Olive, Grover, Ann, Albert & Celia Capone Scale 1"= 40' Date: June 6, 1966 Nashoba Survey Co., Inc. Marl." and description attached, entitled "Description of Capone Easement, Boston Road, Southboro."

Mr. Capone stated, "You told me you were going to pipe it." Mr. Capone further stated that his people were not worrying about the digging involved in this land but questioned where the lot line is located and manhole? Selectman Bartolini explained "that's private property". Mr. Capone stated, "I have only one-third the say."

Chairman Banks asked Mr. Capone if he was in agreement with the Board to give a "20-foot Easement to brook?" Mr. Capone stated, "Yes I am, but you will have to wait until I check with my people, in your agreement, you will have to say you are going to buy this (pipe)." The Board agreed that Mr. Capone would have the right/park on that part of land which is for the Town Easement.

Chairman Banks stated, "Why don't you tell us what you want to be put on this Easement, then we will go ahead and compile it." It was brought out that the Town would be using reinforced concrete pipe.

Mr. Capone told the Board that in about one week he would give in to the Board "notices of what my people agree on".

Selectman Bartolini gave to Mr. Capone description and second plan of the Capone property, as above-mentioned.

8:00 P.M. Then appeared the Messrs. Ralph Giombetti and George Francis of Giombetti & Francis, Inc. attending Hearing as set for tonight, relative to their application for a Wines & Malt Beverages Pouring License. No. one appeared at this Hearing to object to same.

Mr. Francis explained to the Board members that he had received a call from Mr. Waller, an abutter, who told him (Francis) that he had not picked up his mail and therefore had not received his notice of this Hearing, but that he (Waller) did not object to said License.

Mr. Francis further explained that he had not heard from the Trainor Construction Co. of Holbrook, also an abutter. (The approved list of abutters, as taken from the most recent lists of the Assessors, included the above-mentioned Construction Co. with the address as follows: "Trainor Construction Co. Hollbrook")

In checking over the application of the above-named Giombetti & Francis, Inc. the name of "Frank J. Mattioli, Jr., Clerk" was questioned by the Board.

Mr. Francis: "Mr. Mattioli is actually clerk--just given a share--receives no Salary, no Commission, no anything."

Chairman Banks: "How many will your restaurant seat?"

Mr. Giombetti: "About one hundred."

Mr. Banks: "How many employees?"

Mr. Francis: "On weekends about four waitresses."

Selectman Bartolini: "How many in Bakery?"

Mr. Francis: "We have approximately ten."

Chairman Banks: "How many parking places?"

Mr. Francis: "In front we have 160 x 100"."

Mr. Giombetti stated that there was about "25,000 square feet of parking area."

The Board members checked the Zoning By-Law, Paragraph 8 of Section V, relative to "Provisions of Parking".

Selectman Bartolini: "Before License is issued, we want to see the parking area."

Mr. Bartolini then stated, "I hope you haven't ordered the sign." "You need a Permit to put up a sign and not in excess of fifty square feet," stated Mr. Bartolini.

Mr. Giombetti: "What putting sign on building?"

Selectman St. Maurice: "You have got to go through Building Inspector."

Mr. Bartolini: "You can put it on building, conforming to the set back on Zoning."

Mr. Francis: "Any different from the State Regulations?"

Board Members: "They all got to conform."

Selectman Eartolini then read aloud from the State's Building Code and stated, "You can put (sign) on building--still limited to 50 square feet."

Mr. Francis: "Is it still necessary to get the State Permit?"

Board members told him "no" "only time is when you put it in the State property". The Board then told the gentlemen to get in touch with the Building Inspector.

Chairman Banks: "Get your parking lot in--license is here."

8:29 P.M. Giobetti & Francis, Inc. representatives left at this time and Mr. Howard Barrs, contractor, of Almac Moving & Storage Company appeared.

Mr. Barrs explained how Almac Moving and Storage Co. has a "drainage problem" that his company was contemplating installing a catch basin at the corner of Willow Street and Route 9, that Almac was also going to install a 6-inch water main "back up the sidewalk".

Chairman Banks: "Have you contacted the Water Department?"

Mr. Barrs: "No, I haven't talked to them at all." Mr. Barrs explained that there was already a 2-inch water main where his Company wished to place a 6-inch.

Mr. Barrs showed the Board a plan of their proposed work to be done on this drainage. Selectman Bartolini told Mr. Barrs that he thought what showed on plan for said drainage and installations "is sufficient".

VOTED: that a Permit to Use, Open, Obstruct or Occupy Willow Street be granted said Almac Moving & Storage Co.

Mr. Barrs was told to contact the Highway Superintendent when the work is to begin.

Selectman St. Maurice questioned whether or not the above company should put up a Bond. Mr. Barrs was told by Mr. St. Maurice to procure a "separate" Permit with the Water Department.

- 8:38 P.M. Mr. Barrs left Selectmen's Office at this time.
- 8239 P.M. Chairman of the Personnel Board, Mr. Ralph Gray, appeared at this time and asked about "mileage ratings" and was told "there was no Town set rate."
- 8:40 P.M. Then appeared Mr. Joseph Fantony who complained of the excess noise which is being caused by the cooling plant of the newly erected "Refrigerated Storage Center, Inc." on Willow Street, of the trucks which "come in at 5 O'clock in the morning" which he feels have no right to be on the road at that hour.

Chairman Banks told Mr. Fantony that the Board had had some complaints about this matter and had gone to see Mr. Baker, who told the Board it would be remedied by using some kind of a baffle, that as far as the trucks are concerned the Board has not had any complaints on this until now. Mr. Fantony asked the Board if it approves the Building Plans and was told no, that that is in the hands of the Building Inspector. Mr. Fantony further complained of the "refrigerated cars that run all night." Mr. Fantony stated that he will sign a petition if he has to in order to have the nuisances stopped.

Selectman Bartolini: "I think we ought to send a letter.."

Chairman Banks: "I think we ought to have the Town Counsel send a letter."

Mr. Fantony further complained about a road which was installed by the Refrigerated Plant, which causes a drainage condition, that "this Spring on two occasions washed over my driveway." According to Mr. Fantony, that drainage condition never existed until the Plant installed this road of which he (Fantony) speaks, and that drainage "never was on my property." Mr. Fantony also stated that he had never had any water in his cellar until said road had been built by said Refrigerated Storage Center, Inc.

VOTED: to have Chairman Banks have a letter composed and that same be sent Refrigerated Storage Center, Inc. concerning the above complaints.

9:05 P.M. Then appeared Mr. Michael Gulbankian, who showed certain bills he had received for the work done during the moving of two houses on Route 9 to his property on Cordaville Road. Mr. Gulbankian feels very strongly that he has been "overcharged" and feels that said bills are not his but "somebody else's". After checking the files it was found that a Permit to Open, Obstruct, Occupy or Use the Way was granted to Mr. Gulbankian, in order to move said houses.

Chairman Banks: "The question is you think you have been overcharged?"

Mr. Gulbankian: "Yes."

Chairman Banks: "We have got no say of that."

Mr. Gulbankian questioned whether or not he has the right to get anyone he wants? Mr. Bartolini told Michael Gulbankian that he should have mentioned this matter to the Tree Warden before now. The Board explained to Mr. Gulbankian that while it wished it could help him, this particular matter does not come under the Board's jurisdiction.

Then appeared Mr. Barberio of Randall Construction Company, relative to finding out what would be required of his Company, as far as a Bond is concerned, relative to "Summit Road" on the subdivision known as "Southborough Farms" originally. Mr. Barberio told the Board that he had been in to see the Planning Board in order to obtain certain releases on Lots on said Summit Road, last week, but had been sent back to the Selectmen, in order to obtain amound of Bond.

Mr. Barberio told the Board that his Company wishes to finish said "Summit Road, which was brought out as being 975 feet in length, and a 24-foot road Board checked Covenant on "Southborough Farms".

Selectman Bartolini stated as a person he had no objection to his building on these lots, but as a Selectman he stated, "I want to see the releases."

VOTED: that when Randall Construction Company obtains Releases on Lots on Summit Road, a Bond be put up by said Company for said Road, "we will release lots."

VOTED; to wait until Mr. Capone comes to Board with his recommendations concerning his property off Boston Road, before further action will be taken by the Selectmen.

Letter from Stephen A. Ferguson, Real Estate Appraiser concerning "former Deerfoot Farm Property on Deerfoot Road and Parkerville Road, relative to appraisal of same not to exceed "over \$175.00", noted.

Selectman Bartolini feels that nothing about said letter should be confirmed until Board hears from the Conservation Commission.

Letter from Mr. R. B. Davis stating that he is "giving some thought to using the farm for tractor storage and sales of equipment" and wondering if he has "to get a zoning change" discussed.

VOTED: to notify the above that a Zoning change is necessary.

Letter from Town Accountant, relative to the vacation salary of the Highway Superintendent, discussed.

VOTED: to hold until next week.

10:15 P.M. Board left office at this time to meet with the Personnel Board in the Assessors' Office.

10:50 P.M. Board returned to Selectmen's Office at this time.

VOTED: to replace light on Pole #16 at St. Anne's Church.

Letter from Town Clerk, relative to appointments to Personnel Board, Advisory Committee and Recreation Committee, as submitted to her by the Town Moderator noted.

Letter of "thank you" from the Trimount Bituminous Products Co. noted tonight.

VOTED: to have Town Hall Fire Extinguishers checked by Captain Aspinwall.

VOTED: to send Memo to Captain Aspinwall, asking him to also check "Emergency Lights".

Memo from the Board of Assessors notifying the Board of the 1966 Tax Rate as being set at \$90.00 noted: General Rate \$26.68, School Rate \$63.32.

Reports of Wire Inspector from April 1 to April 30, and from May 1 to May 31, 1966, noted.

Letter from "Guy B. Clemons" asking for the spelling of his name with one 'm' be changed. Present spelling on sign reads "Clemmons".

VOTED: to take no action on above as Board feels that the records of 1909 will stand as is.

Recommendation by the Chief of Police relative to the crossover at Giombetti's & Francis, Inc. to be closed by the Department of Public Works, at the Town's request, at Parkerville Road and Route 9, discussed.

VOTED: that the above-mentioned be left open as a "Fire Line".

VOTED: that the Waldo Maffei, Inc. be granted the Bid on Sand and Gravel. and

VOTED: that Henley-Lundgren Company be granted the Bid on Hot and Cold Patch.

VOTED: that a Memo be sent the Highway Superintendent concerning roads around Town Hall, etc., as well as parking lot, to be taken care of.

VOTED: that Curtis D. MacLauchlan be appointed as a member of the Conservation Commission.

VOTED: to notify the Department of Natural Resources that Mrs. Patricia Boyle is now Chairman of said Commission.

VOTED: that the Building Inspector issue all permits for all structures as specified in the "Board of Standards Building Code".

11:10 P.M. Mrs. Patricia Boyle left at this time.

Chairman Banks reported that the Highway Superintendent cannot obtain enough help when inspections on the job have to be made.

11:20 P.M. Bills approved for payment--Treasury Warrant #24 in the amount of \$42,643.67.

VOTED: that if the Highway Superintendent hires inspectors to do work for him, that they should be given specifications for same being on a standard basis.

11:45 P.M. VOTED: to adjourn.

Secretary to the Board of Selectmen

MEMO 6/7/66 to Roland A. Messier, Building Inspector, to please investigate sign as erected by Andrew J. Lane, Realtor, on either Middle or Parkerville Roads.

6/7/66 Curtis D. MacLauchlan was appointed for a term of one year to the Conservation Commission.

MINUTES OF MEETING BOARD OF SELECTMEN

June 14, 1966

7:30 P.M. Present: Chairman Donald R. Banks, and Selectman Louis J. Bartolini. Selectman Arthur J. St. Maurice did not attend this meeting.

Town Accountant, Fred L. Baker, Sr. appeared at this time with Treasury Warrant #25 in the amount of \$10,522.76.

Letter from the Town Accountant, Fred L. Baker, Sr., relative to the vacation pay of the Highway Superintendent for 1965, briefly discussed.

- VOTED: that a transfer of Three Hundred Ninety (\$390.00) Dollars from the Reserve Fund be requested of the Advisory Committee, and that same be turned back to the Special Maintenance Account.
- 7:33 P.M. or thereabouts, Mrs. Patricia Boyle appeared and complained about the dogs as owned or harbored by the Walker family on Deerfoot Road, as causing a disturbance at night by reason of excessive barking. Mrs. Boyle stated that she was going up to the Westboro Court and file a complaint.

Selectman Bartolini then read from the Selectmen's Handbook "Abatement of nuisances". (Page 41 of said Handbook)

- 7:58 P.M. Minutes of June 7 read and accepted.
- 8:00 P.M. Then appeared the Recreation Committee, including: Mrs. Louise Schnare of Upland Road; Mr. Lee Kavanaugh, Middle Road; Rev. Earl W. Appleby, and Mrs. Rena Herrick of John Street.

Chairman Banks reviewed with the Recreation Committee his Board's meetings with the School Study Committee and the Conservation Commission, relative to the possibility of the Town's purchasing land between Parkerville and Deerfoot Roads, for Conservation and School purposes with the thought in mind of future use of same for Recreation purposes also. After Mr. Banks had explained to the Recreation Committee the various phases the Board will have to go through to obtain the land, and showing various accesses on plan, as is kept in the Assessors' Office, of this land, he stated that his Board was wondering if the Recreation Committee would give some thought to the future needs of said Recreation Committee to a playground, swimming pool, etc., and to contribute to such future possibilities. Chairman Banks read aloud letter as received from Mr. Rolde concerning the abovementioned land. He cautioned the Committee not to discuss this matter openly at present as it is only in the negotiable stage.

Selectman Bartolinie xplained that if the Town couldn't get the land it needs, same will have to be taken by Eminent Domain, that the price of \$1,000.00 per acre as quoted by Mr. Rolde was a "tentative" one, that the Town might possibly obtain it for less than the quoted price.

Mr. Kavanough stated that the playground at Choate Field "is a loss to the Town". "You can't put any equipment there", he said. It was brought out that this Field is used mostly for baseball purposes. Reverand Appleby stated, "I think the Town could use a 'multi-purpose' area" for picnics, barbeques, etc."

8:29 P.M. While discussion with the Recreation Committee continued, Town Counsel William F. Brewin appeared at this time.

Selectman Bartolini explained that this land will be taken by the Town of Southborough as one parcel. He further explained that there were two other sites which the School Study Committee has in mind, one being off of Route 9 and the other in the Fayville section of the Town.

It was brought out that the Conservation Commission is in favor of the parcel of land between Parkerville and Deerfoot Roads, but not for conservation.

Mrs. Rena Herrick asked Selectman Bartolini how the Board felt about this land and he answered, "We think it is terrific."

Chairman Banks a sked the following questions:

- 1. "Do you feel that this would be a good area?"
- 2. "Can you get the money raised and appropriated to go ahead?"
- 3. "Get it done?"

The Board stressed the importance of obtaining land now, due to the increase of land's being purchased for building purposes.

8:35 P.M. Recreation Committee left at this time.

Judge Brewin: "Our Zoning laws are all right."

8:40 P.M. Then appeared Mr. Edward L. Kehew of the Board of Appeals who questioned the Board of Selectmen why a Zoning Permit had been granted the Inner Belt Realty Trust to erect at the corner of the B & W Turnpike and Washington Street a "distribution and repair warehouse and office?" (There seems to be some question concerning a tire retread plant for the Goodyear Tire & Rubber Company)

Mr. Kehew: "They have gone and put up a building-they are in the process of bringing in equipment."

Town Counsel: "Said Permit as granted was all right—he (Building Inspector) had no right to give a Building Fermit." "Original for office or warehouse (Goodyear) would have been perfectly legal", stated Judge Brewin.

Chairman Banks: "So, what are you going to do now?"

Town Counsel: "They should apply for a Special Permit."

Mr. Kehew: "They have gone ahead and invested a lot of----."

It was brought out that a Special Hearing had to be set up. Judge Brewin brought out the fact that the industrial use of this building is where the trouble lies, and again he stated that they (Goodyear) or Inner Belt Realty Trust) will have to have a Special Permit. (Board of Appeals is meeting tonight with Mr. Gordon Olch, Trustee of said Inner Belt Realty Trust, who has leased the land on which the Goodyear building is being erected, to the Goodyear people.

Selectman Bartolini then told the Town Counsel about a teacher, who is employed by the Town but who teaches at the Regional High School, in Northboro in the "Art Department", who is in Blue Cross and Blue Shield, but who receives her salary through the Regional High School, and who pays one-half the cost of said Blue Cross and Blue Shield, and wishes to be compensated for this...Mr. Bartolini further explained the Town's setup under Chapter 32B.

Judge Brewin explained that as long as this teacher has been employed on a twenty-hour basis per week "and puts the money into the Town Treasury"...Mr. Bartolini stated, "she wants to get compensated 50%--she puts in her half."

Judge Brewin: "She will have the obligation of presenting her check to the Town Treasurer."

The takings on Northboro Road, for the purpose of widening same, again discussed with the Town Counsel. Judge Brewin reported that Johnsons won't give release yet, that he (Brewin) is going to talk further with them—that he (Brewin) "finally got releases from O'Connels and Roches—"only question relative to Johnson is what they want to do as far as

Selectman Bartolini: "Do you think we could start construction on it?"

Chairman Banks stated, "I saw the layout--they haven't got the print-this is the Blue Print to show what Leo has to
do--they won't be ready for another week--they
are just finalizing the print on the onionskin."

Mr. Banks brought up the matter of the Sand, Gravel and Hot and Cold Patch Bids, stating that he was up to the office of the Department of Public Works and was asked "How did you advertise in the paper?" It was brought out at this meeting that as far as the Sand, Gravel, Hot and Cold Patch is concerned, no advertising in the papers appeared, that said advertising had not been done in a good many years.

At this time, Selectman Bartolini left the Selectmen's office to attend Hearing in the Lower Town Hall, as being held by the Board of Appeals, concerning land as leased by Mr. Gordon Olch to the Goodyear Rubber & Tire Co. at corner of Washington Street and Boston & Worcester Turnpike.

Mr. Banks explained to the Town Counsel how the Board had voted last week to award the Bid on Sand, Gravel, etc., to the Waldo Maffei Co., Inc. and voted to award the Bid on Cold and Hot Patch (Type-I) to the Henley-Lundgren Co. and how there was an objection concerning said awards from the Department of Public Works, in Worcester. Mr. Banks explained that the letters to the above-mentioned had not, as yet, been sent out to these companies. Do you see any reason why we cannot rescind?" asked Chairman Banks of the Town Counsel. Selectman Bartolini had returned to the office at about this time. Judge Brewin: "Rescind Bid and vote to advertise in accordance with General Laws." Motion made by Selectman Bartolini that the Board rescind its Vote of last week awarding the Bid for Sand, Gravel, etc., to Waldo Maffei, Inc. and that said Bid be advertised. Motion seconded by Chairman Banks.

Motion made by Selectman Bartolini that the Board rescind its Vote of last week awarding the Bid for Cold and Hot Patch to Henely-Lundgren and that said Bid be advertised. Motion seconded by Chairman Banks.

The proposed widening of Clemmons and Nichols Streets discussed with the Town Counsel. "I am going to plea nolo on this," stated Judge Brewin--"I heard from Beede, Leo was to have heard from him--everybody signed except him (Beede)" stated the Town Counsel.

- 9:12 P.M. Selectman Bartolini called Superintendent Pessini stating the Town Counsel would like to know if he (Pessini) had talked to Mr. Beede as Mr. Beede wants the Town Counsel to inform him what the Superintendent is going to do concerning the above-mentioned streets. The Superintendent was asked to get in touch with Mr. Beede and explain what he had in mind, and to have him (Beede) call the Town Counsel.
- 9:14 P.M. Secretary to Planning Board, Mrs. Ruth Brigham came to office asking permission, for the Planning Board, of the services of the Town Counsel, who left office at this time to go into said Planning Board meeting, permission being granted for same.

It was reported at this meeting that someone was removing a pipe at "A" Street, and installing a pipe a cross from same as he wants to pipe to the catch basin, and that the Superintendent did not want this done, asking "just keep to gutter".

Report, in writing, as given to the Selectmen, relative to his approximation of materials, such as Sand, Gravel, Cold and Hot Patch to be used this year, discussed.

VOTED: to advertise for: Sand, 7,000 Yards, more or less
Crushed Bank Gravel, 3,500 ** ** ** **
Bank Gravel, 7,000-9,000 Yards, more or less, and to

have the Highway Superintendent give out to those persons who gave in proposals before.

VOTED: to approve Permits to the Worcester Gas Light Company to Use, Open, Occupy and Obstruct the following Public Ways:

Parkerville Road at Lot 48A from June 21 to June 30.

"Giombetti & Francis from June 15 to July 1.

Latisquama Road from June 14 to July 14, beginning at Craig's.

Sign as erected by Mr. Andrew Lane, who is building upon a sub-division entitled "Country Estates Realty Trust" formerly known as "Sunnyside Estates", discussed. It is felt by the Board that said Lane should have a Building Permit.

VOTED: to advertise for Bids concerning Group Life Insurance, Group Hospital, Surgical and Medical benefits.

9:36 P.M. Board members then adjourned to the office of the Planning Board.

9:50 P.M. Board members returned to the Selectmen's Office, also Judge Brewin.

Board members reviewed the Town Map with the Judge. Selectman Bartolini stated that he was concerned about a number of streets in the Town.

Chairman Banks then reviewed the complaints as received from the townspeople, concerning conditions as created by the Refrigerated Storage Center on Willow Street, with the Town Counsel. He is to write letter to said Company.

10:00 P.M. Town Counsel left Selectmen's office at this time.

VOTED: that a Memo be sent the Dog Officer concerning complaint as made by Mrs. Boyle, relative to dogs as owned or harbored by the Walker family, as causing a disturbance by reason of excessive barking at night.

VOTED: to attend meeting in Marlboro concerning the Eastern Mass. Regional Project.

VOTED: to approve and sign Chapter 90 contract concerning Northborough Road and Fisher "Street" tonight.

Noted tonight was duly signed Chapter 81 Contract for the year 1966, by the Commissioners.

Noted also was report of the Building Inspector from May 10 to June 14,1966.

Letter from the Department of Public Works relative to ours of June 1, 1966, concerning crossovers on Route 9, from Mr. Guerin, and stating "When any actual decision relative to any median opening is made, you may be assured that you will be contacted and our proposals explained to you," noted.

10:05 P.M. Mr. John Bavari, member of the Fayville Hall Committee, appeared at this time and set up a meeting for next Tuesday night.

10:06 P.M. Bills approved for payment.

Chairman Banks told Mr. Bavari that he had heard that the Personnel Board wished to move its office to the Fayville Village Hall.

10:45 P.M. Mrs. Patricia Boyle left office at this time.

10:30 P.M. (or thereabouts) The Planning Board, including Philip C. Beals, Peter Phaneuf, Napoleon Barber, came to the Selectmen's Office to discuss a bill as received from Mr. Theodore Bacon who at one time set up the original By-Laws concerning Zoning for the Town.

The Board felt that since the meeting concerning the above-mentioned bill did not concern them, nor was a meeting called with reference to it, no obligation was effected by the Board and therefore not the Board's responsibility to pay same.

Meeting adjourned at 11:20 P.M.

Secretary to the Board of Selectmen

Memo: Noted by the Board of Selectmen a letter dated June 7, 1966 from the Town of Brookline regarding proposed program for the placement of all existing overhead utility wires underground.

VOTED: to grant Wines & Malt Beverages Pouring License to Giombetti & Francis, subject to the approval of the Alcoholic Beverages Control Commission.

MINUTES OF MEETING BOARD OF SELECTMEN

June 21, 1966

7:30 P.M. Present: Chairman, Donald R. Banks; Selectman, Louis J. Bartolini; Marlboro Enterprise Correspondent, Edward Chapman; Worcester Telegram and Gazette Correspondent, Mrs. Patricia Boyle.

VOTED: to accept Minutes of June 14.

7:35 P.M. Then appeared the Messrs. John A. Bavari of Valley Road and Albert Ryan of Boston Road.

Mr. Ryan complained of the increase of the traffic on Willow Street since the Refrigerated Storage Center has been erected, and the trailor trucks of said company, which come out onto Boston Road, go up the ramp onto Route 9.

Mr. Ryan spoke about the difficulty of getting onto Route 9 when going to work in the mornings because of the traffic hazard of cars coming from Marlboro, Southboro, etc., and having to turn in onto Willow Street. Mr. Ryan feels that a traffic hazard exists. He mentioned the hours from 7:20 A.M. to 7:50 A.M. when said traffic is heavy, and that "at night it is quite heavy--You will find up to 10:00 o'clock at night there is a tremendous amount of trucks..." Mr. Ryan spoke of dust which is coming from the Willow Street direction. Selectman Bartolini told Mr. Ryan, "We are in the process of fixing the street."

Selectman Banks told Mr. Ryan about a culvert also, which has to be properly installed, that there is a question as to where same should be installed, that the Town is going to try to get an engineer to do the work.

Selectman Bartolini asked Mr. Ryan if he got in touch with the Police on the slowing down of traffic and Mr. Ryan told him "no".

Mr. Ryan and Mr. Bavari also complained of the noises which are coming from the Refrigeration Storage Center, and was told by Mr. Banks that this matter was being taken care of, and read aloud a letter as sent said Storage Center by the Town Counsel, asking that the noise which comes from the outside "coolant system" be "reduced to a bare minimum". "As far as traffic is concerned, we can send Police down and Police can slow them down."

Selectman Bartolini told both Mr. Bavari and Mr. Ryan, that the Chief of Police would rather get complaints about traffic hazards from the people rather than from the Selectmen.

Mr. Bavari reported that there were others who were going to complain about the new plant if something isn't done about the noise. Mr. Bavari also stated it was his understanding that an "outfit" from California was going to try to solve the problem at the plant.

8:04 P.M. Then appeared Selectman St. Maurice.

It was brought out how brush was obstructing the view near Willow Street and Boston Road to Lamb Hill Road on the south side of same. Board members stated that this condition would also be taken care of.

Mr. Bavari stated that when the Board of Appeals met with the above-mentioned Company he had "insisted" something be "written into the permit concerning the noise."

8:20 P.M. Board approved bills for payment--Treasury Warrant #27, in the amount of \$48,657.99. (Treasury Warrant #26, in the amount of \$64,038.73 re: Regional School Assessment also received tonight.)

A few minutes later the Personnel Board appeared, including Chairman Ralph Gray and Edward Phair.

The Personnel Board members discussed the possibility of purchasing a typewriter for their Department. Also was discussed, the possibility of having office quarters in the Fayville Village Hall.

The hours that the Keeper of the Dump has been working, discussed.

8:29 P.M. Newly-appointed member of the Personnel Board, Mr. Donald Gleason, appeared at this time.

Selectman Bartolini brought out that the maximum time for the dump would be five years, and further stated he felt that the only way in which a full time Keeper will be kept would be through a straight salary. It was felt that the only persons who would be interested in such a job would be those who are retired or who are now picking up Social Security.

Selectman Bartolini reported to the Board (Personnel) that a "Special Town Meeting" is being contemplated in September.

Chairman Gray checked the "Regular Full-time Employee" in the Salary Administration By-Law.

The Selectmen also reported that they had a request from Robert Durran of 18 Oregon Road for the position of Full-time Police Officer, and that they also received a letter from the Chief of Police recommending Mr. Durran.

Discussion again reverted to the Keeper of the Dump, and Mr. Gray stated he feels the Keeper should have Holidays and Blue Cross & Blue Shield, should his (Keeper's) hours be fixed. It was brought out that the Keeper of the Dump had worked this past week fifty-three hours.

It was felt that the Dump Keeper should have Holidays with vacation time off. It was further agreed that the Personnel Board study the matter a little more thoroughly, and report what they (Personnel Board) have agreed on, to the Board of Selectmen.

The Selectmen then discussed among themselves, the application of Mr. Robert Durran.

VOTED: to ask the above to attend next week's meeting, and to bring with him a filled-out application for employment.

Petition, as received from Ernest L. Kallander and twenty-one others recommending "that Boston Road be widened at the foot of "A" Street so that it will be possible to see an approaching car, (from either side of "A" Street's two approaches)", etc. read aloud by Chairman Banks.

VOTED: to acknowledge Petition as received from Ernest L. Kallander and 21 others, and further

VOTED: to take matters concerning said Petition up with the Highway Superintendent and the Department of Public Works, and to notify Petitioners of the outcome of the investigation.

Notification from the Fire Chief and his Deputy's attendance at the N. E. Association of Fire Chiefs Convention from June 19 to June 23, noted.

Notification from the Commonwealth's Group Insurance Commission relative to "Curtailment of Restruction, Payment of Medicare Premium to the Social Security Administration (Tied in with O.M.E.)" read aloud by Chairman Banks.

Letter from the Worcester County Retirement System relative to the Town's paying, before July 1, 1966, a portion of the expense of said System, namely \$11,315.10, noted.

VOTED: that a Special Warrant be set up for same.

Notification from the A.B.C. relative to the sale of liquors on July 4, noted. Chief of Police to receive copy of same.

Letter as received from the Commonwealth's Department of Natural Resources concerning flood-water conditions, noted. Said letter referred to Chapter 220, Acts of 1965.

VOTED: to turn over said letter to the Conservation Commission. (Letter given to Mrs. Boyle, Chairman of said Commission, tonight.)

VOTED: that the Selectmen's letterhead paper be changed, so that names of Selectmen appear on same.

Appraisal, by Stephen A. Ferguson, 465 Pleasant Street, Worcester, of the "Fair Market Value" of the land between Deerfoot and Parkerville Roads, as being \$97,200.00 for 81 acres, noted by Board tonight.

Board members, after reading above-mentioned Appraisal, approved same, Selectmen St. Maurice's comment being "well done".

Letter of complaint from Mrs. L. J. Bauermeister concerning "the debris, trash, garbage, bottles and cans that are defiling the streets and roads, and defacing the countryside", noted by Board tonight. No action taken. Selectman Bartolini felt that Mrs. Baurmeister's letter should be acknowledged.

Letter from Mrs. Virginia H. Nemensky, relative to curve traffic and rock formations on Edgewood Road, noted.

VOTED: that the Highway Superintendent investigate curve in Edgewood Road and rock formations on either side of same,

and further

VOTED: that the Highway Superintendent, after investigation, make a report of these conditions to the Selectmen.

Selectman St. Maurice suggested that the above-mentioned rock formation might be painted by using orange reflectorized paint.

Chairman Banks stated he still wants to know what the Highway Superintendent will do about the above conditions.

Trench, as installed by the Water Department near Harpsters on Edgewood Road, reported, at this meeting, as having sunk, causing a condition to the driveway of Mr. Black, who is also located on said Road.

VOTED: that the Highway Superintendent correct road at driveway of Mr. Black on said Edgewood Road.

Letter of Variance as granted by the Board of Appeals to Francis and Mary Carr authorizing the erection of a one-car garage to be placed within five feet of the lot line as shown on plot plan, dated May 27, 1966 entitled "Sketch of land in Southborough, Mass. owned by Francis D. & Mary T. Carr 5 Harris Dr. Southborough Scale 1"=40 by Nashoba Survey Co., Inc. Marl, Mass.", noted tonight.

Letter as received from Granger, Thompson & Liston, Inc. Engineers re: "Gravel pits located on Bradley property off Sears Road", read aloud by Chairman Banks.

10:00 P.M. Then appeared Mr. Roger Maconi, and the Board briefly discussed the Selectmen's letterhead paper, which the Board members wish to have changed from the present letterhead paper. Mr. Maconi given a copy of said present letterhead paper to go by.

Letter, as mentioned above, concerning the pits on Sears Road, again discussed.

Chairman Banks checked Permit to Remove Earth as just recently granted Mr. Bradley. Selectman Bartolini stated, "I think Board ought to review site." (According to the above-mentioned Engineers, it was determined that "the base areagrade of the pit on the south side of Sears Road to be 286.6" and the pit on the Northwest side of Sears Road to be 287.2".")

VOTED: that Chairman Banks again investigate this site, first asking permission of Mr. Bradley to go in onto his property.

Open well on property of a Town Citizen briefly discussed at this meeting. It was brought out that "neighbors" are wondering if party is going to cover well. Selectman St. Maurice brought out the fact that the Town accepted an Act whereby all wells must be covered.

Property on John Street as presently owned by Ginga, formerly of Kraft, discussed.

Selectman Bartolini: "Make a start to put up wall."

Selectman St. Maurice: "We were going to put a wall and slope."

Chairman Banks: "I think it is about time to have Leo up here."

Latisquama Road discussed. It was brought out that the Highway Superintendent does not wish, at this time, to oil Latisquama Road, because Gas Company is to tear up rest of Road. Chairman Banks stated he would like to know where drainage is going, and what the State Engineer has to say about it. Mr. Banks wants the Highway Superintendent to give an estimate of the cost "on Latisquama Road".

10:20 P.M. Personnel Board Chairman, Ralph Gray, again appeared, stating, "We would like to give him (Dump Keeper)
Thirty-seven (\$37.00) Dollars a week, which would give him Five and 50/100 Dollars (\$5.50) a day." Mr. Gray approximated this amount as about \$1.00 per hour.

Selectman Bartolini: "We will talk to Superintendent of Streets to see if it is acceptable.

Mr. Gray then announced that the rate for the new full-time Police Officer of Eighty-four Dollars (\$84.00) a week is "okay".

Possibility of inserting any Articles, relative to the Personnel By-Law, discussed. Mr. Gray stated his Board is not Planning to insert any Article in the Special Town Meeting Warrant to be held in September.

10:23 P.M. Mr. Gray left Selectmen's Office.

VOTED: to send Memo to Mr. William Onthank, Moth Superintendent, to the effect that the Board noticed on the Pay Vouchers that on the Insect and Disease Department he and his men are still working on Saturdays, and to remind him that when he received his appointment as Moth Superintendent it was stipulated, to which he agreed, that no work would be performed on said Saturdays.

Reported tonight was a tree in the driveway of Mr. Aselbekian which he wishes to take down. Chairman Banks feels that Mr. Aselbekian should not be paying to have said tree taken down as "tree is in the middle of his driveway that is on Town property."

10:37 P.M. Chief Mattioli appeared and handed into the Board a "Special Citation" certificate which was presented to the Town by the Central Mass. Chapter, National Safety Council "For Outstanding Contribution to the Cause of Safety."

Chairman Banks then discussed with Chief Mattioli the various complaints, as mentioned above, relative to Willow Street, Edgewood Road, etc.

Mr. Banks also told the Chief that Mr. Durran would be appearing at next week's Selectmen's meeting.

10:30 P.M. Mr. Chapman left Selectmen's Office at this time.

Chief Mattioli stated that he had three streets in Southboro he would like to "Radar". Possibility of incorporating item for Radar in the Police Budget for next year. "Runs from \$875 to \$1,100 in cost." stated Chief Mattioli. Chief Mattioli stated, "Talk about your near misses." (On Edgewood Road) The Chief also stated that the abovementioned traffic hazards will have to be proved to the State first before anything could be done relative to Radar.

10:45 P.M. Mrs. Boyle left office at this time.

"A" Street discussed. "There has been a list of 'near misses'" stated Chief Mattioli.

Chief Mattioli then reported, "We are back to two men and myself."
Chief Mattioli also reported that Officer Colleary has been called back into the Service, that he (Colleary) has "what is known as 'Critical Service'".

Letter concerning the Esther-Bushman property, as taken by Emiment Domain, as received from the Department of Public Works with copies of letters from Mr. Sheridan, Attorney for Mrs. Bushman, and from the Henley-Lundgren Co., noted.

VOTED: to send all above-mentioned correspondence to the Planning Board.

VOTED: that the amount of \$175.00 for appraisal of land between Deerfoot and Parkerville Roads, as done by Stephen A. Ferguson, be taken out of the Engineering Account.

VOTED: to approve letters to be sent to M. Henry Finnagan, Director, Division of Civil Service, concerning the Board of Public Welfare's approval of the new salary rate range for Mrs. Katherine Burrows, Director of Public Welfare, and Junior Clerk, Mrs. Regeanne Corbett.

Noted tonight was a copy of a letter as received by the Town Accountant, from the Personnel Board, approving the rate of One and 80/100 Dollars (\$1,80) per hour for Mrs. Marjorie R. Putnam, Clerk to the Board of Selectmen, effective June 6.

VOTED: Wines & Malt Beverages License (1-day) to the Phil Sheridan Council in the K of C Building, Main Street, June 24, 1966.

VOTED: To adjourn at 11:00 P.M.

Secretary to Board of Selectmen

Memo 6/21/66 Sent letter to Mass. Hospital Service, Inc., Attention:
Fred Parker, Rep., enclosing agreement (signed under
date of June 18, 1966) concerning Blue Cross, Blue Shield,
and P.I.C. Also enclosed agreement re Medicare extension
coverage for employees of the Town of Southborough.

MINUTES OF MEETING BOARD OF SELECTMEN

July 26, 1966

Board convened at 7:00 P.M.

Present: Selectmen Arthur J. St. Maurice and Louis J. Bartolini.

7:10 P.M. Then appeared Mr. James M. Daughan who requested to see the Zoning Permit as granted the Inner Belt Realty Trust in December 1965 for the Goodyear Rubber & Tire Co. presently located on land at corner of the Boston & Worcester Turnpike and Worcester Road.

Photostatic copy of a letter as sent the Town Clerk from the Office of the State Fire Marshal, relative to the number of persons holding Innholder's Licenses, read aloud by Acting Chairman, Arthur J. St. Maurice.

VOTED: that said State Fire Marshal's Office be notified of the number of said Innholder's Licenses granted.

7:25 P.M. Then appeared Mrs. Patricia Boyle, Correspondent for the Worcester Telegram and Gazette.

Petitions which are being received from the New England Telephone and Telegraph Company, for underground wires, discussed.

VOTED: that the New England Telephone and Telegraph Company be notified that from now on, said Company forward to the Office of the Board of Selectmen three (3) copies of each plan for such underground installations.

7:26 P.M. Then appeared Gas Inspector, George A. Labarre, Jr. and
Town Accountant, Fred L. Baker, who left Treasury Warrant #34,
in the amount of \$33,152.72.

Mr. Daughan told the Board members that he is questioning the "building and the foundation" of the Goodyear Rubber & Tire Company. Mr. Daughan further stated, "I am looking where the building is in relation to the existing street lines," and further stated, "This building is way out of line with Washington Street, --it doesn't coincide with these (Plot Plan) measurements."

Selectman Bartolini stated, "We don't go out and measure them."

Mr. Daughan: "Zoning violation of ten (10) feet." A case like this "should go before the Board of Appeals."

Mr. Bartolini: "For your information, it (Hearing) has already been held--it has been advertised." "They had appeared before the Board of Appeals.

Mr. St. Maurice stated: "We called Industrial Commission--we must go through the Industrial Commission--when the Industrial Commission said everything was all right, we approved the plan, and the Board of Appeals came in."

Mr. Daughan: "You keep referring to the Industrial Commission-they have nothing to do with it." Selectman
Bartolini agreed with Mr. Daughan.

7:45 P.M. Then appeared Mr. Edward Chapman, Correspondent for the Marlboro Enterprise.

Mr. Bartolini then told Mr. Daughan to get in touch with the Building Inspector, and discuss the Building Plan with him of the Inner Belt Realty Trust.

7:55 P.M. Mr. Daughan left at this time.

Letter dated July 14, 1966, as received from Mrs. Josephine Beaudette of Lyman Street concerning the stench as coming from the Hygrade Plant on Newton Street, read aloud by Acting Chairman, Arthur J. St. Maurice.

According to Selectman Bartolini, Chairman of the Board is looking into this matter.

Petitions from the Town's Citizens in the Parkerville Road-Prentiss Street Areas noted by Board tonight. Selectman Bartolini reported that he had taken care of this matter, which involved the speeding of cars in these areas.

Reappraisal of the Johnson property on Northboro Road, briefly discussed.

VOTED: that a telephone call be placed to the office of Stephen A. Ferguson of 465 Pleasant Street, Worcester, asking that said reappraisal be forwarded the Town Counsel, Judge William F. Brewin.

8:10 P.M. Then appeared Roland A. Messier, Building Inspector.

A discussion ensued relative to the status of the Gas Inspector with relation to the Building Inspector.

Mr. Messier explained that the Building Department comes under the jurisdiction of the Board of Selectmen. It was brought out that Mr. Labarre comes under the Building Department also. Mr. Messier explained to Mr. Labarre that all monies he receives will be turned over to the Town Treasurer.

VOTED: that the Gas Inspector turn over all monies received to the Town Treasurer and that he (Gas Inspector) in turn, make out a voucher, submitting same to the Board of Selectmen, for Gas Inspections, monies for same to come out of the Building Department's appropriation.

Letter from the Commonwealth's Department of Corporations and Taxation concerning the failure of the preceding Gas Inspector to turn over his records to the Board of Selectmen, noted by the Board and Mr. Labarre.

VOTED: that a copy of the above-mentioned letter be sent Mr. Labarre.

It was agreed by all that the Gas Inspector would report to the Building Inspector and that he (Gas Inspector) submit Reports of all Gas Permits granted.

8:35 P.M. Then appeared the Messrs. Maurice Todisco, Manager of T & F Club, Inc. and his associate, Louis Ferri.
Mr. Joseph Fantony also appeared at this time.

Selectman St. Maurice read aloud letter as received from Mr. L. Robert Rolde relative to other persons in Town, who are interested in purchasing his land, as recently discussed with him, by the Board of Selectmen.

VOTED: that Mr. Rolde be notified that the Town is still interested in the land on Deerfoot and Parkerville Roads, that a Special Town Meeting is being contemplated in the middle of September, that the Town at present is taking percolation tests. etc.

8:40 P.M. Mr. Fantony left the Selectmen's office at this time.

The Board then discussed the application of the T & F Club, Inc. as submitted by its Manager, Mr. Maurice G. Todisco, for the purpose of obtaining a Zoning Permit, so that a building on an area 150 x 152.51 x 286.94 or 44,900 square feet may be erected for the new T & F Club, Inc., on the northerly side of Southville Road, in Cordaville, replacing the old T & F Club, which was destroyed a short time ago, by fire.

VOTED: that above-mentioned application be denied, and that above owners be notified said disapproval is based on Section VII, Paragraph 3, of the Town's Zoning By-Law, and that a copy of said notification be sent to the Board of Appeals.

8:45 P.M. Mr. Fantony then returned to the Selectmen's Office and asked the Board if the Refrigerated Storage Center "had a permit for a condenser? It was brought out said Company has a Permit for a "structure". Mr. Fantony also asked "if they have a Permit for anything else outside" and was told "no".

Mr. Fantony claimed that the conditions existing at said Refrigerated Center "is detrimental to the neighborhood". Mr. Fantony also stated that there was no hearing held by the Board of Appeals, that he had not received any notice relative to such a Hearing concerning the Refrigerated Storage Center's wanting to locate on Willow Street. Mr. Fantony stressed the fact that he was living in the present location on Willow Street before the Refrigerated plant was there.

Selectman St. Maurice told Mr. Fantony about the letter as received from the Storage Center and their letter (the Storage Center's) to the Town Counsel, whereby they are trying to lesson the noise from

the condensers, etc., that engineers are working on the problem.

Mr. Fantony: "As far as I am concerned, there is no change in the noise." He further stated that he could not sleep nights because of said noise from said condensers.

Mr. Faintony also reminded the Board that the drainage condition on his property still exists and blames this condition on the Refrigerated Storage Center's being built on Willow Street. Mr. Faintony stated, "I am going to Court about it."

Selectman Bartolini stated, "As a Board member, I am going to go down there."

- 9:11 P.M. Mr. Fantony left Selectmen's office at this time.
- 9:12 P.M. Both Mr. Todesco and Mr. Ferri came back to Selectmen's Office from the Office of the Planning Board stating said members would not go along with the application to erect a new building. Both men left Selectmen's Office a few minutes later.

Various papers concerning Zoning Permits granted on July 12 and 22 checked by the Board. (See Memos at end of these Minutes.)

Letter from the Town Clerk showing list "of those who have expressed the desire to continue as Election Officials" noted by the Board.

VOTED: by a two-third's majority that the following persons be appointed for a term of one (1) year or until successors have been appointed as Election Officials:

Precinct I

- R. William H. Onthank, Warden
- R. Sina A. Torcoletti, Clerk
- R. Pearl H. Ruggles, Inspector
- R. Grace Newton, Deputy Inspector
- R. Dorothy A. Carman, Deputy Inspector
- R. Josephine E. Colleary, Teller
- R. Regeanne R. Corbett, Deputy Inspector
- R. Edith N. Holland, Teller
- R. Ann H. Falconi, Teller
- R. Eleanor J. Hamel, Counter
- R. Gladys R. Binder, Counter
- R. Ruth M. Brigham, Counter
- D. Janet M. E. Mattioli, Deputy Clerk
- D. Elizabeth B. Maley, Deputy Inspector
- D. Pauline Bailey, Teller
- D. Rosalie I. Baker, Counter
- D. Catherine E. Gralton, Teller
- R. Ethel Armstrong, Counter
- R. Natalie A. Cooper, Counter
- D. Sheila C. Maguire, Counter
- R. Helen L. Toomey, Counter

Precinct I (continued)

- D. Jean A. McLaughlin, Counter
- D. Elizabeth C. Bigelow, Counter
- D. Edith E. Stiffler, Counter
- D. Louise A. Berry, Counter
- D. Frances E. Rabeni, Counter
- R. Cherine N. Pond, Counter
- R. Jeanne O. Davis, Counter
- D. Mary E. McCann, Deputy Warden
- D. Angeline Mattioli, Inspector
- D. Julia I. Fitzgerald, Dep.Insp.
- D. Eileen L. Salmon, Teller
- D. Mary A. McCann, Counter
- R. Grace K. Harwood, Counter

Precinct I Substitutes

- R. Catherine D. Alsterlund
- R. Eleanor J. Banks
- R. Betty J. Davis

Precinct II

- D. Alfreda M. O'Connell, Warden
- D. Charlotte H. Russell, Counter
- D. Mary L. McNeil, Counter
- D. Grace V. Barber, Counter
- D. Marguerite C. Fitzgerald, Deputy Inspector
- D. Nita M. Hubley, Deputy Inspector
- D. Elinor B. Black, Teller
- D. Katherine E. Fitzgerald, Teller
- D. Rita A. Quinn, Counter
- D. Shirley Hurst, Counter
- D. Anne Aselbekian, Counter
- R. Jesse F. Cole, Warden, Deputy
- R. Alice L. Twombley, Clerk
- R. Avis B. Cummings, Inspector
- R. Josephine O'Donnell, Inspector
- R. Bessie S. Blake, Inspector
- R. Carrie G. Clark, Deputy Inspector
- R. Margaret B. Connors, Teller
- R. Martha Hubley, Counter
- R. Gertrude M. Phaneuf, Counter
- R. Jean Hale, Counter
- R. Charlotte Kuzava, Counter
- D. Evelyn C. DeSouza, Counter
- D. Joan C. Londergan, Counter

Precinct II Substitutes

- R. Florence S. Gleason
- R. Hannah D. Henderson
- R. Ronald M. Nelson

9:30 P.M. Bills approved for payment on Treasury Warrant #34 for \$33,152.72.

VOTED: that the Town Counsel go down to the Refrigerated Storage Center and discuss, further, with Mr. Baker of this Company, the conditions as complained to the Board by Mr. Joseph Fantony.

VOTED: to grant Zoning Permits to the following:

Dewayne R. Lyons--1 family dwelling Lot #20, Woodland Road Edgar A. Phaneuf, Jr.--1 family Lot #A Middle Road

Noted tonight were the following approved "Form A" applications for "Endorsement of Plans Believed Not to Require Approval" under the Sub-Division Control Law:

Jane D. Barry, 16 South Street, Marlboro Alfred W. Howes, 10 Main Street, Southboro Levio & Anita Cibelli, Sears Road, Southboro Hugh M. & Margaret K. Dalzell, Latisquama Road, Southboro

VOTED: to notify Mr. K. W. Phillips, Jr., President of Suburban Construction Co., Inc. of 808 Main Street, Winchester, Massachusetts, that, at the present time, the Town of Southborough does not have a Sealer of Weights, that said Sealer is Mr. Edward F. Green, and that it is necessary to contact our Fire Chief and obtain a Permit concerning the installation of three Gas Pumps at Rt. 9 and Oak Hill Road.

VOTED: to notify the Commonwealth's Group Insurance Commission on their Form #92 of the following:

Group Life Insurance for Town Employees \$1,000 Acc. Death & Dismem. * * \$1,000

at a rate of \$.82 for each 1,000.00.

Noted by Board also was approval by the Department of Public Works of the "Summary of Bids" concerning Cordaville Road, Chapter 90 work as awarded to R. J. Wood Co., Inc.

Noted also was check #7 850195 from N. E. Merchants National Bank for \$500.00, Interest on Fay Fund. Said check to be turned over to the Town Treasurer.

Copy of letter sent to the Town Clerk from the Planning Board to the effect that said Planning Board would not be meeting during the month of August 1966, noted by Board tonight.

10:17 P.M. VOTED: to adjourn.

May Firmin Secretary to Board of Selectmen

MEMOS:

Zoning Permits Granted:

- July 22 David G. Holmes for American Optical Co., 73 Mt. Wayte Avenue, Framingham (Research).
 - 12 B & B Realty Trust on Lots #9A, #11A, and 23A, Birchwood Manor off Latisquama Road (Houses).
 - 12 Ernest J. Capone to erect 1-family house on Lot #65, Parkerville Road.
 - 8 Notification to Selectmen from the Board of Appeals that Philip C. Petry will be allowed to erect a building for the sale, service and repair of construction cranes and equipment and to house office and parts area on land located on Southville Road.

Report of Building Inspector from June 16, 1966 to August 1, 1966, noted and accepted.

- July 19 Permission granted that Caravan of the Town of Northboro Bicentennial Committee visit Southborough on Friday, August 5. (Selectmen to be on hand at 8:10 P.M. in front of Town Hall.)
- " 18 Letter of acknowledgement to Mayor Walker of Marlboro. Chairman Banks to attend Labor Day parade.
- " 15 Permission granted Federated Church to block off Highland Street from July 18 to July 29.
 - 19 Permit to Use, Open, Obstruct, etc., Central Street from July 11 to September 30, 1966, granted the Worcester Gas Light Co.
- 13 Signed originals of certifications of Blue Cross-Blue Shield coverage forwarded to the State Employee's Insurance Commission.
- 5 Granted Bid to Robert J. Wood Company as per quotation of \$6.30 per ton Bituminous Concrete "in place" (Cordaville Road).

MINUTES OF MEETING BOARD OF SELECTMEN

Aug. 9, 1966

7:30 P.M. Present: Donald R. Banks, Arthur J. St. Maurice, and Louis J. Bartolini. Also, present were Mrs. Patricia Boyle, and Miss Williamson, Correspondents for the Worcester Telegram and Gazette and Framingham News, respectively.

Treasury Warrant #36 in the amount of \$32,099.87 approved tonight.

The following Votes were made by the Board:

VOTED: that the Polling hours for the coming State Primary on September 13th are from 12 o'clock noon to 8:00 P.M.

Letter from Miss Sarah Quigley complaining of the "mess exposed to public view" at Harvest Hill, noted by Board tonight.

VOTED: that the Alcoholic Beverages Control Commission be notified of the Liquor violation of Bob & Bud's Package Store, in 1965, and further

VOTED: that said Commission be notified of the Board's findings and action on the above, viz: Findings: Sale of Liquor to minors

Action: Letter of Warning

Report of Sergeant Fred L. Baker, dated July 15, 1966, concerning the purchasing of "beer" by a minor at the "1680 Farm Store on Framingham Road", noted by Board tonight.

VOTED: that Mr. Arthur J. St. Maurice be notified that his license to sell Wines and Malt Beverages, has been suspended, effective August 15 through August 24, 1966, a total of ten (10) days.

VOTED: that a special meeting be held on Tuesday, August 16, 1966, at 8:00 P.M.

Petition as received from a group of Town's citizens requesting the reasons why the Post Offices in Southville and Cordaville were closed, noted.

VOTED: that a letter be written to the Postmaster General asking for said reasons for said closings.

VOTED: that Clovis Lamy of 262 Western Avenue, Sherborn, Massachusetts, be granted a Zoning Permit to erect a one-family dwelling at 48 Richards Road, lot containing 23,395 square feet.

Photostatic copy of letter from the Worcester County Engineering Department to Town Counsel, Judge William F. Brewin, relative to "receipt of appraisal and vote on the Johnson takings", noted tonight.

VOTED: that the following persons be notified that they have been chosen as prospective jurors:

MEN

Hamilton Armstrong Gordon S. Baker Clayton W. Brown Kent M. Brown John H. Chapin Kirkland S. Gourley James H. Garner Edward E. Lambert C. Douglas Meeker Donald Midgley Lloyd G. Nolan William H. O'Rourke Michael E. Pollack James A. Robertson Frank W. Small Ronald E. Thouren Gale L. Vance

WOMEN

Katherine O. Allen Laura L. Barber Mary T. Carr Marion B. Cookman

VOTED: to adjourn

Above Minutes kept by Chairman Banks who also read same.

Secretary to the Board of Selectmen

MEMO: August 4, 1966: Letter sent to the A.B.C. relative to the number of Liquor Licenses as granted by the Licensing Authority in 1965, for the year 1966.

MINUTES OF MEETING BOARD OF SELECTMEN

August 23, 1966

7:30 P.M. Present: Chairman, Donald R. Banks; Selectmen Arthur J. St. Maurice and Louis J. Bartolini. Also, Town Accountant, F. L. Baker, Sr., who left Treasury Warrant #38, in the amount of \$54,977.45, and Treasury Warrant #37, in the amount of \$5,075.04, which had been approved as of August 16.

Also present at this time was Mr. Robert T. Ricci who stated he was representing "Mr. Sebastian", President of Leland Corporation of Frmingham, said Corporation's having a warehouse at the corner of Middle and Turnpike Roads.

7:32 P.M. or thereabouts, Mr. Wilcox, Correspondent for the Marlboro Enterprise; Mrs. Patricia Boyle, Correspondent for the Worcester Telegram & Gazette; arrived.

Mr. Ricci explained to the Board members that the present building (formerly known as Power-Strut) located at the corner of Middle and Turnpike Roads, is not large enough to store "finished goods or raw materials", and therefore, his company (Mr. Sabastian's) wish to build an addition to the present building, said addition's "contemplated" to be a "60-foot addition". Mr. Ricci explained they did not want to have to haul these materials back to Framingham, that "it doesn't involve any more people that are there now." He further stated "as far as we know, we haven't any complaints from the neighbors of what we are doing."

Chairman Banks: "Have you talked with John Falconi?" (Mr. Falconi is Clerk to the Board of Appeals.)

Mr. Ricci: "I have not spoken to him directly."

Mr. Banks: "Recently, we have met with the Board of Appeals. We want to talk with the Town Counsel to get a Legal Ruling." Selectman Banks then told Mr. Ricci that his Board agreed to all that he (Ricci) said.

It was brought out how the Building Inspector was concerned as to the number of persons employed at the above-mentioned location, whether or not more than four (l_{\downarrow}) persons are to be employed. (Zoning By-Law, Paragraph 3d of Section IV)

Selectman St. Maurice: "We are not, as Selectmen, involved in this matter at all. There is already existing a building on there which is occupied and used for specific purposes--Building Inspector wants some authority for the operation of the business--go to Board of Appeals."

Selectman Bartolini told Mr. Ricci it would be better for his company to wait for a ruling and then go to the Board of Appeals.

Mr. Ricci told the Board that it would take about six (6) weeks to get up the new "fabricated" building.

7:44 P.M. Mr. Ricci left at this time.

Letter under date of August 22, 1966 from the Town Accountant, relative to the willingness of Mrs. Marjorie R. Putnam of Mount Vickory Road, to assume the duties of "accounting clerk" noted by the Board tonight.

VOTED: unanimously to approve the above.

7:45 P.M. Bills approved for payment.

VOTED: to notify the Moth Superintendent that just about on the Taylor line and Banks line, on Fisher Road, of an overhanging limb down in middle of Street.

VOTED: Maple tree in front of Brusie's to be cut.

Chairman Banks reported that "many street lights are out--Police to check same.

VOTED: that, just before you reach Cross Street, on Framingham Road, a new street light 3500 M.V. be installed, on Pole 0/14.

Both Chairman Banks and Selectman St. Maurice made statements complimentary to the Highway Superintendent Leo J. Pessini that a fine piece of work on the hot-topping at Routes 85 and 30 was done.

8:00 P.M. Then appeared Mr. Michael Gulbankian who stated he wished "to move hill in back of my house from Cordaville Road" so that land may be retained for "retail florist business". Mr. Gulbankian stated that he was "going to strip the top soil and then restore it, that he (Gulbankian) wants a Permit to Remove Earth."

Selectman St. Maurice: "Where is this piece of land?"

Mr. Gulbankian: "Easterly side of Cordaville Road beyond Mount Vickory Road."

Chairman Banks: "How much of this hill are you taking down?"

Mr. Gulbankian: "Up to my boundary."

Mr. St. Maurice: "How many acres does this involve, roughly?"

Mr. Gulbankian: "At least ten (10) acre lots."

Mr. St. Maurice asked Mr. Gulbankian if this land would have "ten acres with knoll on it, and was told "Yes".

Mr. Gulbankian stated that he wished to place on this land a "flower stand" also.

Selectman Bartolini stated, "I have no objections."

Board agreed that a formal application should be submitted, that abutters names should be obtained, and a Public Hearing be held. It was explained to Mr. Gulbankian that he state on said application how property is to be left, such as not leaving any "sharp hills", etc.

Selectman St. Maurice stated a number of times that he felt Mr. Gulbankian wanted assurance from the Board. Time limit, for stripping land, briefly discussed, also concerning 3 to 1 slopes. Board asked Mr. Gulbankian to submit a plan of what he wishes to do.

- 8:21 P.M. Mr. Gulbankian left Selectmen's office at this time.
- 8:22 P.M. Then appeared Mr. Allston McLaughlin, Real Estate Broker, showing to the Board, in the rough, a letter requesting a letter from the Selectmen stating that a certain company may conduct a wholesale and retail business of stocking pipes, pipe products, and fabricating shapes. The Board instructed Mr.McLaughlin to send in a formal letter giving the name of the company or firm, what materials it is going to handle, and the Selectmen will then take same under advisement.
- 8:30 P.M. Then appeared the Messrs. Richard H. Guerard and Vernon Johnson, of MacCarthy Engineering Service, representing Schuster's Express, relative to said Schuster's Express' application for the "continuation of earth removal. A Plan, showing the proposed Earth Removal. was shown to the Board members.

Selectman St. Maurice: "Is land still owned by Downey and Perkins?"

Mr. Guerard: "Yes".

It was brought out that the reason for said removal of earth was for increasing the present parking area, and that a Public Hearing would be held on said application on Tuesday, September 6, at 8:00 P.M. It was further

VOTED: that a copy of the Soil Erosion By-Law be sent Mr. Guerard.

Both Mr. Guerard and Mr. Johnson left Selectmen's Office.

Chairman Banks then questioned the Board members as to their wishes concerning the hiring of a land surveyor relative to above-mentioned application.

- VOTED: unanimously, that Chairman Banks contact Mr. Willard Brown and have him review above-mentioned Plan, making his (Brown's) recommendations to the Board, in writing.
- 9:01 P.M. Then appeared Mr. and Mrs. Stapleton of 140 Boston Road, relative to their application for the purpose of "raising chinchillas as a hobby in our home."
- Mr. Stapleton: "We want to start on this as a hobby with the eventual hope of working into a commercial venture having a paying basis."

Mr. Stapleton further explained that the party from whom they are purchasing the chinchillas "has to have a fur-clipping license", and "they weigh about ten ounces to one and one-half pounds," stated Mr. Stapleton. "They (chinchillas) make no sound..We are starting out as a hobby, one-half dozen or one dozen animals.. They are very clean..They have very few drawbacks..They don't bite...They have to pass rigid health requirements...Our concern was the investment." Mr. Stapleton stated the children keep them as pets.

"There are certain fundamental rules in raising them (chinchillas) otherwise they would perish." "We have a shed and a section of our home for them to be sheltered in," stated Mr. Stapleton.

Selectman Bartolini checked the Town's Zoning By-Laws, relative to a "Fur Farm" (Section II, Paragraph 14), and questioned when does a chinchilla stop being a pet--when does the commercial venture start?

The Board feels that there is a definite question as to when a commercial venture starts if these animals are going to be pets.

VOTED: that a Ruling be obtained from the Town Counsel relative to the above-mentioned matter of chinchillas.

Chairman Banks told Mr. and Mrs. Stapleton that just as soon as a ruling has been given by the Town Counsel they will hear from the Board.

VOTED: that Police Chief Mattioli give, in writing, his recommendations relative to the advisability of erecting "two signs at corner of Woodland Road and Oregon Road -- other at or near corner of Edgewood Road and Oregon Road to read 'Go Slow Children' and signify this area to be thickly settled."

The above vote made as a result of an application as received from James R. Sweeney, Sr. of 9 Oregon Road.

Letter, under this date August 23, 1966, noted by Board, concerning recommendations by the Police Chief, relative to the erection of "Scotch Lite" signs on Latisquama Road, Oregon Road, Woodland Road, Richards Road, Parkerville Road, Highland Street, Atwood Road, South-ville Road, "Four locations in Southboro Center, Newton, East Main, Boston Road, Main Street, and Break Neck Hill Road, and at the top of Oak Hill Road.

VOTED: unanimously, to approve above-mentioned signs to be erected and located.

VOTED: to request the attendance, by the Police Chief, at the meeting to be held next week, to discuss Speed Limits with the Town Counsel.

VOTED: to notify David Churbuck of 394 Brook Street, Framingham,
Massachusetts, of the Board's permission for him to
operate "a small repair shop for Lawn Mowers, part time,
at 71 Worcester Road, Fayville", and further

VOTED: to notify Mr. Churbuck that a Building Permit <u>is</u> necessary should he wish to erect a sign or signs, and that he contact the Building Inspector regarding same.

9:33 P.M. Mr. Allston McLaughlin again appeared, handing in a formal letter which stated, in part, "I have been requested by Hutchinson & Smith, Inc. of Ashland, Massachusetts, for a letter from you stating that Hutchinson & Smith may conduct a wholesale and retail business of stocking pipes, pipe products, and fabricating shapes."

VOTED: that Mr. McLaughlin notify the above-named company be advised to go to the Board of Appeals, and further

VOTED: that copies of Mr. McLaughlin's letter concerning said Hutchinson & Smith, Inc. be sent the Board of Appeals and the Industrial Development Commission.

9:40 P.M. Mr. McLaughlin left Selectmen's office at this time.

VOTED: unanimously, that anytime requests come to this office, relative to Industrial applications, the Industrial Development Commission be notified of such applications.

Application for a Club License, as received from Roland L. DesRochers, of 97 Royce Road, Marlboro, Massachusetts, noted.

VOTED: that a Hearing be set for September 6 at 8:30 P.M.

Letter, as received from the "Co-Operative Extension Service" concerning Mosquito Control, noted.

VOTED: that said letter be given Moth Superintendent and that questions concerning literature on said Mosquito Control be answered by this office and sent said Co-Operative Extension Service.

Letter, as received from Mrs. Wallace L. Smith, relative to the placing of a sign (stop) at the "Cedar Street side of the Wood Street-Bridge Street-Fay Court-Cedar Street intersection", noted by Board.

VOTED: that recommendations be received from the Police Chief and Highway Superintendent.

Complaint, as brought to the Board's attention by Mrs. Patricia Boyle, of Deerfoot Road, concerning dogs as owned or harbored by Mrs. Walker of 49 Deerfoot Road, and investigation as made by the Town's Dog Officer. C. Francis Hamel, discussed.

Mrs. Boyle contends that Mrs. Walker is running a Dog Kennel without proper license to do so. Mrs. Boyle contends that anything over three dogs is considered a Kennel, that before such a license can be issued in a Residential District she would have to go to the Board

of Appeals, that according to Mrs. Walker she stated she had four female dogs and one male. According to Mrs. Boyle these dogs are over three months old.

Mrs. Boyle stated that she has brought Mrs. Walker to court on the strength of the recommendations of the Police Chief, relative to the barking of said dogs. Mrs. Boyle stated she is to go back to Court in three weeks. According to Mrs. Boyle, Mrs. Walker has a License to License dogs, not a Kennel.

The Board again checked the Zoning By-Laws (Section II, paragraph 12) relative to the definition of a "Dog Kennel."

VOTED: to check this matter, as described above, with the Town Counsel.

Letter, under date of August 22, 1966, as received from Francis J. Bousquet, "Member, Board of Welfare", concerning the possible opposition of the Board of Selectmen to "present proposed legislation which would abolish local welfare boards and substitute state operation of welfare programs, noted.

VOTED: that Bill concerning above-mentioned Legislation be obtained, if possible, from the Welfare Office.

Letter, under date of August 19, 1966, from Senator Edward M. Kennedy, relative to Bill on Water Pollution, noted by Board.

VOTED: that copies of said letter be sent both the Conservation Commission and the Water Department.

Letter, under date of July 21, 1966, from the Recreation Department, relative to its opposition to the "purchase of this land (between Parkerville and Deerfoot Roads) for recreational purposes, in conjunction with a possible school site", noted.

VOTED: to hold meeting next Tuesday night at 7:30 P.M.

VOTED: to request a meeting next Tuesday night, with the School Study Committee.

Notification, as left by Chief Mattioli, concerning Chapter 156 An Act authorizing Municipal Police to engage in Collective Bargaining with a City or Town read by Chairman Banks tonight.

Chapter 90 Contract, relative to the Bituminous Concrete work to be done on Cordaville Road and Central Street, signed tonight.

Letter, under date of August 15, 1966, from the Massachusetts League of Cities & Towns relative to the League's "conducting a survey to determine the extent to which implementation of the collective bargaining statute has taken place", noted by Board.

VOTED: that form which accompanied said letter be sent to said League.

VOTED: that an extension of ninety (90) days be granted Mrs. Ida J. McHugh, said extension effective from August 15. 1966.

VOTED: that a letter be written the Building Inspector, requesting his recommendations, as to what should be done concerning the "red barn located next to our plant on Marlboro Road." (Words in quotes taken from letter as received from the Dougherty Tool Co., Inc.)

Letter, under date of August 10, 1966 from Rose M. Dougherty concerning above-mentioned "red Barn", noted by Board tonight.

Chairman Banks stated, "Starting in September, we have department heads in at least once a month."

Selectman Bartolini reported that he had received a complaint from Mr. William Salmon relative to Hillside Avenue concerning the oiling of said Avenue, that he (Salmon) spoke to Leo and he (Leo) said "no". According to Selectman Bartolini, all said avenue needs is some oil. Mr. Bartolini to see Highway Superintendent before going to work tomorrow.

Letter under date of August 22, 1966, from Refrigerated Storage Center, Inc. asking for an extension of time, concerning noise as being made by condensers on the roof of said Storage Center, noted. Extension asked to September 10th.

VOTED: to deny request for said extension

It was brought out that a "Mr. Baker" is the owner of said Refrigerated Storage Center."

VOTED: that the Secretary contact the Town Counsel, and for him (Town Counsel) to immediately get in touch with the Chairman of the Board.

Letter, as received from Mrs. Jean A. Maley, Winchester Street, complaining of the "terrible sewage situation" on the Austin-Maguire property, on Winchester Street, noted.

VOTED: that a letter be sent the Board of Health, requesting action be taken immediately relative to the above, and further

VOTED: that Mrs. John H. Maley, Jr. be sent copy of said letter.

VOTED: that the following names be removed from the Jury List:

Hamilton Armstrong William Colyer Kirkland Gourley Edward E. Lambert James A. Robertson Katherine Allen Laura L. Barber Mary T. Carr

Marion B. Cookman

and further voted: that the following be placed on the 1966 Jury List:

John A. Hawks
Ralph L. Dyer
Robert M. Kiley
Constance K. Nagle
Richard H. McCarthy
Thomas Miles
John W. Quinn
Andre G. Turenne
Walter E. Concannon

Richard F. Barney
Evelyn M. Dorrey
Nancy B. Ducette
Marjorie C. Shoemaker
Louis R. Schnare
Geraldine Kurzontowski
Bonnie E. Hobitz
Phyllis M. Grassilli
Doris L. Gay

Virginia Gonsiewski

VOTED: that a street light be installed on Pole #0/14 on Framingham Road, same to be a 3500 Mercury Vapor.

Application of Rev. W. Earl Appleby for a "sign to be placed at S.W. corner of Cordaville Road & Southville Road-size of sign $3\frac{1}{2}$ ft. x l ft.- Wording First Federated Church Worship Services 9:00 & 11:00 Sunday School 9:45" noted by Board tonight.

VOTED: that Rev. Appleby make out application, in duplicate, for a Building Permit, and take same to the Building Inspector.

Application for "Selling live bait (shiners), as received from Mr. Andrew Boass of 53 Woodland Road, discussed.

VOTED: to notify Mr. Boass that no Permit is necessary for such sale, but that should he (Boass) wish to erect a sign, a Building Permit is necessary.

Noted by Board was assurance, in writing, from Robert J. Wood, President of the Robert J. Wood, Co. Inc., to the effect that "in the event that any of the bit. concrete that was applied to the road in the Town of Southbore in 1966 by the Robert J. Wood Co., Inc. breaks up due to inferior mix it shall be repaired at no cost to the town."

Selectman St. Maurice suggested that this written notice be attached to approved Bid.

Official notice, in writing, to the Selectman, from the Chief of Police, relative to his posting on August 18, 1966 of attested copies of the Warrant for the forthcoming State Primary on the Thirteenth of September, 1966, noted tonight.

Letter under date of July 28, 1966, from the Town Housing Committee, relative to Bill of Nashoba Survey Company, and Topographical Plan of the MDC land "under investigation for use for a Highway Department Building", noted tonight. Also, noted was the copy of the Committee's letter to "Fay, Spofford, Thorn-dike, Inc. concerning said Company's study of "our existing Fire Station and Highway Department Building," and stating, in part, that said Housing Committee had not as yet heard from said Company. (Town Housing Committee's letter dated 7/28/66).

Letter of appreciation and thanks to the Board and the Highway Department, by the residents on "A" Street, through their spokesman, Mrs. Ann Kallander, noted by Board tonight.

Letter from the Town of Brookline under date of August 8, 1966, concerning the "Proposed Program for the Placement of Utility Wires Underground," noted. Report concerning above also noted.

Various approvals by the Water Department and the Highway Superintendent, for excavations by the Water Department, in the months of April and August, noted.

Also, noted tonight, was the Decree #2305, from the Worcester County Commissioners, and plan relative to the layout of Northboro Road. Also, noted was copy of letter as sent the Town Counsel concerning the sending of plans to the Town Clerk and Selectmen, from the County Commissioners.

VOTED: that the Board of Selectmen meet at 7:00 P.M. September 6, 1966.

VOTED: that a Ruling be obtained from the Town Counsel, relative to new addition for "finished and raw materials" to be stored on the premises located at the corner of Middle and Turnpike Road, formerly Power-Strut.

12:20 A.M. VOTED: to adjourn

Secretary to the Board of Selectmen

MEMO: 8/16/66 - Revised Class II License of Ted's of Fayville, Inc.

MINUTES OF MEETING BOARD OF SELECTMEN

September 6. 1966

7:00 P.M. Present: Chairman, Donald R. Banks, Selectmen, Arthur J. St. Maurice. and Louis J. Bartolini.

Discussion ensued relative to the Hearing to be held at 8:00 P.M. tonight, on the application of Schuster's Express, Boston Road, to Remove Earth.

VOTED: that a Bond be required from said Schuster's Express Company.

7:05 P.M. Then appeared Mrs. Patricia Boyle, Correspondent to the Worcester Telegram and Gazette, Mrs. Boyle also brought with her, her "Jury Service Questionnaire." (Mrs. Boyle had been selected as a "prospective juror from Southborough" at the Board's meeting of August 30, 1966.)

Also, appeared at this time, was Town Accountant, Mr. Fred L. Baker, with Treasury Warrant #40.

Board immediately approved bills of above-mentioned Treasury Warrant, in the amount of \$25,059.70.

VOTED: that the Town Accountant submit, on "the last day of October expenditures and balances."

Mr. Baker was told that a meeting with the Advisory Committee would be held around the 7th of November, 1966. Selecman St. Maurice suggested to the Town Accountant, that an extra copy of each appropriation be made up for the Advisory Committee. It was brought out that the Town Accountant did not have to give a "breakdown" of each appropriation.

VOTED: that the Town Accountant set up a Voucher to be included in the next Treasury Warrant, relative to Selectmen's Salaries, and Meeting Expense. (The Board members are to attend the "Annual State-wide Town Meeting" to be held on September 22nd, 23rd, and 24th)

VOTED: that the Town Accountant also give in to the Board Members, balances of all amounts concerning Articles as voted at the Annual Town Meeting

VOTED: that an ARTICLE concerning the Keeper of the Dump, be placed in the Town Warrant for 1967.

VOTED: that requests be made for Proposals on the Printing of the 1966 Town Report, through advertising in the Worcester County Newspaper.

VOTED: that a check be made with the Town Clerk to see whether or not she has received word from the Attorney General as to his approval or disapproval of the above-mentioned Article, which refers to the elimination of Residence C Districts, (See Article 39 A.T.M. 1966) and further

VOTED: that if notice from the Town Clerk concerning the above vote is negative, that the Secretary of the Planning Board, Mrs. Ruth Brigham, be contacted to find out whether or not said Planning Board is or has submitted a Plan to the Town Clerk concerning said Article 39.

Retaining wall at the property of Henry & Bertha Ginga (formerly Kraft) on John Street, Fayville, discussed. According to Selectman Bartolini, "it was voted, at a night you were not here, (Selectman Bartolini addressed Secretary) that a retaining wall be built at said property, by the Highway Department.

Selectman St. Maurice asked what amount of money would be spent, by the Highway department, on the above work? Selectman Bartolini stated "about three hundred (\$300.00) Dollars." It was then further

VOTED: that if the Highway Superintendent has time to do the above work, without interfering with the Chapter 90 work, which has to be done on Northboro and Fisher Roads, the Board would go along with it, otherwise Chairman Banks expressed himself as not being in favor of same.

7:29 P.M. Then appeared Mr. Allston McLaughlin, Real Estate Broker relative to his Client, Hutchinson, Smith & Associates, Inc., who is desirous of erecting a building on Boston Road for the purpose of a "wholesale and retail business of stocking pipes, pipe products and fabricating shapes."

Noted by the Board, was letter under date of September 6, 1966 from the Board of Appeals, stating in part, "The Board of Appeals finds no reason for variance or exception in the case of Hutchinson & Smith, Inc. of Ashland. Mass."

The Board then informed Mr. McLaughlin to go ahead and get the necessary approvals from the Board of Health, Planning Board and Water Department, preparatory to acquiring a Zoning Permit to erect above-mentioned building.

Selectman Bartolini then reported that he had received a call from Miss Sarah Quigley, relative to the unsanitary state in which the owners of Harvest Hill are keeping the rear of their building. The Board has felt that this matter is or should have been taken care of by the Board of Health.

Letter from the School Study Committee, under date of August 25, 1966, read aloud a second time by Chairman Banks prior to his Board's meeting with the School Study Committee tonight. (Said letter re: progress report concerning acquisition of a school site "on Deerfoot Road".)

Discussion again reverted to Application of Schuster's Express. Letter under date of August 31, 1966, from Engineer, Willard B. Brown, concerning the "proposed earth removal plan" and concerning Mr. Brown's examination of "the material", noted by Board.

VOTED: unanimously that slope, as indicated on above-mentioned Plan, should be "loamed and seeded".

Chairman Banks suggested having stipulations on application, to be signed by applicant.

It was agreed that Downing & Perkins, Inc. of Newington, Connecticut, "in whose name title of land is vested" should put up Bond.

VOTED: that Downing & Perkins be required to post Bond at \$2,000.00.

It was further agreed on recommendations as stipulated by Mr. Brown in his letter as above-mentioned.

Meeting September 6, 1966

Chairman Banks then reported how Chief Mattioli took Mr. Allen White, of Refrigerated Storage Center, Inc. in his cruiser and that they went up on Valley Road, John or Mitchell Street, etc. for the purpose of determining whether or not the noise from the condensers of his (White's) plant was prevalent.

Chairman Banks, then reported that he had talked with a neighbor of Miss Sarah Quigley, who is complaining of the unsanitary condition as being left by the owners of Harvest Hill at the rear of said property.

7:55 P.M. Then appeared Miss Williamson of the Framingham News.

VOTED: to talk over matter concerning Miss Quigley's complaint with the Town Counsel.

VOTED: unanimously, that Mr. Joseph Novick, owner of Harvest Hill be asked to attend next Week's Meeting, and that he (Novick) be told he will have to do something about above-mentioned unsanitary condition, "or action will be taken."

8:00 P.M. Then appeared the Messrs. John Morse, Vernon Johnson, and Richard Guerard to attend Hearing in favor of Schuster Express, Inc. Also, the Messrs. Robert Baker, owner of Refrigerated Storage Center, Inc. David Rakov, abutters to Schuster's Express.

Chairman Banks read aloud application of said Schuster's Express.

Plan, as submitted by the MacCarthy Engineering showing the proposed work to be done, shown by Chairman Banks, to Messrs. Baker and Rakov. Selectman Bartolini suggested to Mr. Guerard of MacCarthy's Engineering Service, that he explain to the abutters present, just what Schuster's Express intends to do. Mr. Guerard acquiesced to Selectman's suggestion.

Mr. Rakov brought out the fact that "we are successor to Downing and Perkins."

It was explained to Mr. Baker and Mr. Rakov about the slopes and the stipulations as suggested in the letter from Mr. Willard Brown, Engineer. Everything, as discussed, concerning swale, etc. all agreed upon by all parties concerned. Also, agreed upon, was: 1. that slopes be seeded. 2. Bond to be posted at \$2,000.00 and 3. that Permit to Remove Earth expires one year from date of issue.

Board agreed that Mr. Guerard should contact Mr. Brown, Engineer, for further discussion. concerning the above.

8:30 P.M. Then appeared Town Counsel, members of the School Committee and the School Study Committee including Chairman, Herbert L. Cobb, George Coleman. Robert L'Heureux, Richard Tebbets, Edward L. Kehew and Edward Cabrera

Chairman Banks announced that the Recreation Commission and the Conservation Commission are not in favor of acquiring land between Parkerville and Deerfoot Roads, for purposes of recreation and conservation. The Board wondered if the Town should "go for the twenty-five acres." Mr. Cobbbrought out that actually 16-18 acres were needed only, for the school.

Chairman Banks also reported that a Special Town meeting may be held in the

near future, that there are other people who are interested in purchasing land between Deerfoot and Parkerville Roads. Possibility of contacting Mr. Rolde, owner of said land, to see whether or not he would consider selling a small parcel.

8:40 P.M. Mr. Bernard Hodess of the School Study Committee appeared at this time. According to Mr. Cobb, the "character of the land, as the Committee knows it to be "will support one school--it is not very likely it will support more than one school!" Mr. Cobb further stated that the Town hasn't any more need for more than eighteen (18) acres. Mr. Coleman stated, "I have always been in favor of a very large acreage for schools. Mr. Coleman stated that if the Town could acquire this acreage for one thousand dolars an acre, it would be "a good investment for the Town."

Selectman Bartolini announced that the Board "went to the extent of having it (land between Deerfoot and Parkerville Roads) appraised." "We had it appraised in tract," stated Mr. Bartolini. He further stated that, "if we break this tract up, - Mr. Rolde isn't agreeable - we will have to take it by eminent domain." At this time (8:45 P.M.) Chairman Banks received a telephone call. Chairman of the School Study Committee, Herbert L. Cobb, stated he is in favor "of going for the eighty (80) acres."

Mr. Kehew: "What plans are the Recreation Committee making for this Town-- what plans are the Conservation Commission making for this Town?"

Selectman Bartolini: "They have a good Committee, I know they are working on something that is quite important in another part of the Town. (It was brought out that the Center of the Town, in this case, was not the "something" in question.

Mr. Hodess: "Pam in favor of the object of the acquisition of the land, but as a Taxpayer, as a member of this Committee, I do not think this particular piece of land by the School Committee......

Mr. Cobb: "It isn't being presented to the "own by this Committee." "It is by law, the project of the Board of Selectmen to acquire it. If "perc" tests do not prove positive, we can no longer support this thing--it also follows if you can't use it for a school, you can't use it for any development which involves that amount of sewage--everybody feels that it is a matter of percolation here."

It was further brought out at this discussion, that eighteen classrooms are being considered on this particular site, that it would take a "little less than twenty acres for eighteen classrooms."

It was agreed that Mr. Rolde should be contacted, it was also agreed by a two-thirds majority, that the Town acquire the 80-acre tract.

A copy of a "Contour Plan of Land" off Parkerville Road, then shown the Board of Selectmen, by the School Study Committee. This Plan's being the proposed new school site, and dated June 30, 1966. Mr. Cobb also stated, "we would definitely need 'Lot 17A."

It was agreed that Mr. Cobb would let the Board of Selectmen know just as soon as the report concerning the percolation tests are known to him. The

Meeting September 6, 1966

Board agreed that just as soon as said report is known, and it is a favorable one, the Selectmen would immediately contact Mr. Rolde, have him come to a meeting for further discussion.

Mr. Cobb explained that it was felt that even eighteen acres is too much land, but that this amount of acreage is required by the State. Mr. Cobb suggested talking to Mr. Rolde on an "eighteen-acre" basis rather than a "twenty-five"

9:20 P.M. School Committee memoers left at this time.

9:25 P.M. Then appeared Mr. Roger Maconi of "Yankee Color Corporation."

VOTED: that Five Thousand new letterheads be printed for Selectmen.

Letterheads to read "Town of Southborough, Worcester County, Commonwealth of Massachusetts, Board of Selectmen, Town Hall, Southborough, Mass. 01772, phone (617) 485-0710. It was further agreed that the Town Seal would appear on said letterheads.

9:48 P.M. Mr. Maconi left Selectmen's Office.

Application of John and Della Roche for a Permit to remove Earth on their land located on Jericho Hill Road, for the purpose of Fremoving fill for the rebuilding of Northboro and Fisher Roads, discussed with the Town Counsel.

Town Counsel Brewin was asked if he felt the Town could buy this fill for the Town, for the above-mentioned purposes.

Town Counsel Brewin: "You can't do it without a Permit to remove it -- they (Roches) are the ones who own the land, then they license you to remove it."

VOTED: that a Public Hearing be held on the above, and that said Hearing be advertised -- to be held on September 20, 1966, at 8:00 p.m.

Judge Brewin reported that the Board of Appeals is already "proceeding on Holiday House."

Selectman St. Maurice then stated "there is an establishment known as Leon and Aggie's that have been closed a year, now it has been leased as a road side stand." "Is it permissable?"

Town Counsel Brewin: "I would say no--not without a Variance by the Board of Appeals."

Chairman Banks: "It is a nonconforming lot that had been open within the year. They have not been closed for over a year." According to Chairman Banks, he talked with the owner, who told him (Banks) that he had opened his (Packard) establishment for ten days. It was Mr. Banks feeling that said establishment, therefore, was not closed for a year.

Town Counsel: "Did he renew his Common Victualer's License?"

(The Secretary checked the records, and reported that no Common Victualer's License, according to same. had been issued.)

Town Counsel: "Leon Packard should apply for a Variance to conduct another type of business."

VOTED: that a letter be sent Mr. and Mrs. Leon Packard that they are operating a nonconforming business through the sale of apples or agricultural products, that according to Section IV, Paragraph f of the Town's Zoning By-Law, this nonconforming use does not carry into a business of this nature, since it does not apply to the existing nonconforming use of a restaurant, provided said restaurant's use had not been discontinued or abandoned for more than twelve consecutive months.

Town Counsel reported that he had received a call from Mrs. Eleonora Burke, Attorney, and that Mr. Fantony is still considering going to court relative to noise created by the Refrigerated Storage Center, Inc. He also reported case as brought to court by Mrs. Boyle, stating "court had no violation cause, according to investigation made, that no barking was made." Mrs. Boyle stated, "I can't understand that--coming up with nothing--every time they come, the dogs were barking." Mrs. Boyle then stated, "On this business last week, according to our Zoning By-Laws, she is not operating a kennel. Here, Mrs. Boyle mentioned Chapter 140, Section 137, and asked, "Wouldn't she also abide by the terminology of this Chapter?"

Town Counsel: "She has to a bide by the State Statute, she doesn't have to do anything according to By-Law."

Acceptance of Statute 139 concerning buildings to be torn down, discussed.

10:25 P.M. Town Counsel, William F. Brewin, left Selectmen's Office at this time.

VOTED: to withdraw the name of Richard McCarthy from the 1966 Jury List.

Letter as sent Chairman Banks, relative to a Forum on Municipal Finance, to be held at the Sheraton-Boston Hotal, at Prudential Center, on Wednesday, September 21, 1966 (afternoon session starting in the Independence Room promptly at 3:00 P.M.) read aloud by him tonight. Mr. Banks stated that he wished to attend same.

Motion made and seconded, that Chairman Banks attend said Forum.

Noted by Board tonight was recommendation of Police Chief, relative to a stop sign to be placed on the Northeast Corner of Bridge Street, and the Northeast corner of Cedar Street. According to Chief Mattioli, "These signs should slow down the North to South traffic through the Wood, Fay Ct., Bridge, and Cedar Streets Intersection."

VOTED: that the Highway Superintendent erect said signs.

VOTED: that the Highway Supterintendent paint the Crosswalks at

St. Mark's School on Marlboro Road.

Letter from the Blue Cross, Blue Shield organization, noted tonight.

VOTED: that the Advisory Committee, appointed to investigate Blue Cross matters, be contacted to find out whether or not Municipal Employees wish to accept "ambulance service."

Letter "To All Selectmen" from the Massachusetts Selectmen's Association, relative to the "Annual State-Wide Town Meeting", which is being held at "The Belmont, West Harwich, September 22, 23 and 24" noted by Board tonight. Board members to attend same.

Literature concerning mosquitoes, as received from the County Extension Service, noted by Board. (Said literature may be available to anyone who asks for same."

Approved Permits by the Highway Supterintendent for the Water Department to excavate on Parkerville and Clifford Roads, on August 30 and on Woodbury Road, August 31, noted by Board. Also noted was change in Permit setup insofar as the words "I have inspected and approved the above" being deleted, were concerned.

Report on account balances as of September 3, 1966, noted by Board tonight.

Reported tonight was the fact that jury questionnaire as sent Donald Midgely of 204 Cordaville Road, has not as yet been received.

Report of the Chief of Police from August 1-August 23, 1966, noted and accepted.

VOTED: not to sign letter to go to State Representatives, concerning the South Middlesex Opportunity Council, as the Board feels it does not wish to belong to South Middlesex since this is Worcester County.

10:50 P.M. VOTED: to adjourn.

Secretary/to the Board of Selectmen

MINUTES OF MEETING BOARD OF SELECTMEN

September 13, 1966

8:00 P.M. Present: Chairman Banks (who left a few minutes later);
Selectman Louis J. Bartolini; Town Accountant,
F. L. Baker, Sr.; newspaper correspondents,
Edward Chapman (Enterprise), Mrs. Patricia
Boyle (Worcester Telegram & Gazette), and
Miss Dianne Williamson(Framingham News).

8:10 P.M. Then appeared Selectman Arthur J. St. Maurice.

Also present were Mr. Rodney Houghton and Mr. Norman E. Leathers for the purpose of attending the Hearing on Mr. Houghton's application to Remove Earth on his property located at 231 Boston Road, Southborough. Mr. Houghton handed in to the Board, returned receipts from the American Optical Company and Paramount Development, both of same's being abutters to his (Houghton's) property. Mr. Leathers explained that he was representing the American Optical.

According to Mr. Houghton's application for a Permit to Remove Earth, he wishes "to cut the grade in the rear of the house and slope it away from the house to eliminate water coming through the rear foundation wall." He further states in his application "and at the same time make a good area for the children to play away from the street and the traffic. This area will be graded and seeded to enhance our property as much as possible." Mr. Houghton showed a plan to Board.

Selectman Bartolini asked: "Have you an abutting plan?" Here, Mr.

Leathers showed a Plan showing where the
American Optical Company's property slopes
down towards Houghton's.

Mr. Leathers: "A two to one will give us ample protection."

Mr. Houghton: "By holding to two to one, he will not give us any pitch at all."

Selectman Bartolini: "How long will this operation take?"

Mr. Houghton: "It won't be long -- a couple of weeks, I hope."

Selectman St. Maurice: "We will have to write you out a Permit and stipulate the conditions."

Selectman Bartolini: "Will it be agreeable with you if we have a two to one slope on adjacent property?" Both abovementioned men (Houghton and Leathers) agreed.

VOTED: that a letter of approval be written, that a two to one slope be maintained, as agreed, that such areas of earth removal shall, thereafter, be loamed and seeded, that a certified check in the amount of \$100 be forwarded, to be held in escrow until work is completed, and that said Permit is to expire six (6) months from date of issue.

- 8:25 P.M. Bills approved for payment--Treasury Warrant #41, Amount \$77,098.76.
- 8:31 P.M. Highway Superintendent, Leo J. Pessini, appeared at this time.
- 8:40 P.M. Mr. Joseph Novick, owner of Harvest Hill, Fayville, appeared.

Selectman St. Maurice, who was acting Chairman, told Mr. Novick about complaints as received from a number of people relative to the accumulation of trash in the rear of his building, about garbage, and disturbances after midnight, that men are throwing tin cans and what not, causing some of the said disturbances. Mr. St. Maurice told Mr. Novick that some complaints have been told the Board of Health, and that there has not been any direct action to relieve this situation.

Mr. Novick assured the Board that he would do whatever is necessary to remedy these situations and left Selectmen's Office at 8:50 P.M. Before leaving the office, Mr. Novick stated, "What we would like to do is have containers." He further stated, "We pay a man to pick up the trash every day."

8:55 P.M. Letter under date of September 2, 1966, from the Common-wealth's "Special Commission on Municipal Home Rule" as, apparently, sent from the Office of Hon. James A. Kelly, Jr. 4th Worcester District Chairman, noted tonight.

VOTED: that copies of said letter or notice of proposed Home Rule Amendment be sent each member of the Board.

The following persons were then selected as prospective Jurors for the Town:

Winifred A. Trumbull Dorothy E. Stossel Beverly A. Raymond Rita M. Pettibone Anne L. Nix Jeanne Kutzko Evelyn Lahaye Susan Hopkins Mary Ann Jones Louis C. Hallisey

Gertrude Goodspeed

Memo, as sent the Town Clerk, relative to whether or not she had heard from the Attorney General concerning his approval or disapproval of the voted Article 39 of the Annual Town Meeting of March 14, 1966, and the Town Clerk's reply to same to the effect that she has not, as yet, received notification from the Attorney General of his approval or disapproval of same, read aloud by Selectman St. Maurice.

VOTED: that a letter be sent the Planning Board concerning abovementioned memo, and that message as given by the Town Clerk to the effect that "all papers from this office have been submitted to Attorney General by this office. In March and several times since then, verbally and by letter, this office has requested a plan from the Planning Board which has not yet been received. No action will be taken by Attorney General until this plan is received" be incorporated in said letter to said Planning Board, and that said Board notify Selectmen of what action it is taking.

Said Article 39, as above-mentioned, refers to the Town's vote to eliminate Residence C Districts.

9:15 P.M. Highway Superintendent, Mr. Leo J. Pessini, left office at this time.

VOTED: to approve for payment *acknowledgement* of order from Yankee Color Corporation for 12,500 letterheads, in the amount of \$300.00.

VOTED: that Miss Sarah Quigley be notified of the action taken by the Board, relative to her complaint concerning Harvest Hill.

VOTED: that a letter be sent Mr. Cosmo Caterino, owner of the new industrial park, formerly known as "Southborough Farms" concerning a Permit and Agreement to Remove Earth as granted him under date of June 12, 1963 and concerning Bond as posted by him (Caterino) relative to same, as "being long expired", and that "if such work has not been completed, we will have to take such action as to complete same, otherwise inform us."

VOTED: that a letter be sent Mr. and Mrs. Leon Packard to the effect that they "call the Board of Appeals in regard to the status of your business, or else we will have to take action."

Letter under date of September 6, 1966, from the Commonwealth's Department of Public Welfare, relative to the "implementation of a Medical Assistance program", noted by Board tonight.

Copy of letter, dated September 8, 1966, as sent the Massachusetts Turnpike Authority by the Town Counsel, relative to the vote of the Town Meeting in 1966 authorizing "the Selectmen to accept from your Authority conveyances of Parkerville Road, Richards Road, Cordaville Road, Woodland Road Relocation, Oregon Road Relocation, Mill Street Turnaround, Oak Hill Road", noted by Board tonight.

Copy of letter dated September 8, 1966, to the Peerless Insurance Company's Underwriting Department, from the Town Counsel, relative to said Company's denial of coverage under the Fire and Police Policy #Ga 492239, concerning "Joseph" Sanchioni, noted.

Petition of the New England Telephone Company and the Massachusetts Electric Company to relocate on Newton Street "from a point which is approximately 91 feet North of Main Street, Northerly 6 feet" granted.

Letter dated September 9, 1966, from the Post Office Department, Bureau of Operations, Washington, D. C., relative to the Board's

inquiry as to why the Cordaville and Southville Post Offices were closed, noted. Said letter quoted, in part, "that there were strong objections by patrons to the merger of Fayville and Southboro and in view of this we decided to retain the Fayville Post Office."

Photostatic copy of a letter dated August 31, 1966, as sent the Board of Health, from the Commonwealth's Department of Civil Service and Registration, concerning the status of the Plumbing Inspector, for the Town, noted. No action taken.

10:15 P.M. VOTED: to adjourn.

Allabove Votes were a two-thirds majority.

Secretary to Board of Selectmen

MINUTES OF MEETING BOARD OF SELECTMEN

September 20, 1966

- 7:30 P.M. Present: Chairman, Donald R. Banks, Selectman, Louis J. Bartolini.
 Bills approved for payment--Treasury Warrant #42, in the amount of \$15,754.35
- 7:35 P.M. Then appeared Robert Wilcox, Correspondent for the Marlboro Enterprise.
- 7:36 P.M. John Bavari, of Fayville, appeared for a few minutes' discussion with the Board, concerning Refrigerated Storage Center, Inc. He also reported that a dog he owned had been killed.
- 8:00 P.M. Mrs. Patricia Boyle, Correspondent for the Worcester Telegram and Gazette appeared at that time.
- VOTED: to update Zoning Permit as granted to Raymond R. Peters on May 25, 1965, to September 20, 1966.
- 8:05 P.M. Then appeared Miss Dianne Williams, Correspondent for the Framingham News.
- 8:06 P.M. Mr. John Roche of Jericho Hill Road appeared, relative to his and Miss Della E. Roche's application to remove earth located off Northboro Road "for the purpose of removing fill for the rebuilding of Northboro and Fisher Roads."
- Mr. Roche brought to the Hearing returned receipts from abutters: Miss Margaret M. O'Connell and Sereno Johnson.

Chairman Banks read aloud advertisement as appeared in the Worcester Gazette of September 9, 1966 concerning said application, as above-mentioned.

The Board told Mr. Roche that it "was strictly up to Leo" (Highway Sup't.) if fill at the Roche pit can be used for Fisher Road.

VOTED: to waiver fee for Permit to remove Earth and for the cost of advertising Hearing as held tonight, concerning said Permit.

Returned Receipt from Mr. Cosmo Caterino, relative to a letter under date of September 15, 1966, concerning a Permit and Bond regarding two parcels of land as owned by him (Formerly Southborough Farms) and situated on the west and east sides of Route 495, noted tonight.

Letter under date of September 15, 1966, from the Civil Defense Director, Warren D. Harding, concerning the resignation of Miss Gail Baker, as Secretary to him, noted.

VOTED: that Miss Linda Harding of Park Street, be appointed as Secretary to C.D.D.

Letter under date of September 16, 1966, from the Chairman of the Board of Library Trustees, asking that the Town this year, again authorize the removal of snow from the surroundings of the Library, noted.

VOTED: that authorization be given.

Correspondence as received from Mrs. Katherine Burrows, Director of Public Welfare, relative to "SMOC" (SouthMiddlesex Opportunity Council, Inc.) and relative to "AVROC" (Asabet Valley Regional Opportunity Council), noted by Board.

VOTED: that photostatic copies of said correspondence be sent Board Members.

VOTED: that "Notice" as received from the Commonwealth's Department of Natural Resources relative to Chapter 30A, Section 2 of the General Laws and acompanying "draft of proposed regulation exempting certain projects from the provisions of Chapter 220 of the Acts of 1965" be forwarded Mrs. Boyle, as Chairman of the Conservation Commission.

Notice of Hearing from the Department of Public Works, relative to said Department's holding a Public Hearing for Worcester County for the "open discussion of questions relating to the public roads, in accordance with the provisions of Section 1, Chapter 81 of the G.L. (Ter.Ed.) in the Court House at Worcester, Thursday, October 6, 1966 at 10:30 A.M., and discussion on Chapter 90 work, noted tonight.

Copy of letter under date of 9/14/66 as sent Mr. Willard Brown by the Mc-Carthy Engineering Service, Inc. for Schuster's Express, and "print showing recommendations incorporated on map, which were discussed with the Selectmen at the public hearing held September 6, 1966, noted tonight.

VOTED: to hold action on the above, until the Selectmen hear from Mr. Brown.

Copy of letter, under date of 9/12/66 as sent the Board of Selectmen of Framingham, by the Town Counsel, William F. Brewin, relative to the objections of the Southboro Board of Selectmen "to the relocation of the Framingham Town Dump on land which is adjacent to the Town of Southboro," etc. noted tonight.

8:30 P.M. Public opening of Bids, as requested, for the printing of the 1966 Town Report, held at this time. One (1) bid only received, said bid's being from the Hoyle Press of Worcester quoting Eight and 75/100 Dollars (\$8.75) per page.

VOTED: to table same for the time being.

8:35 P.M. Then appeared Messrs. Ernest Capone and his Attorney, Mr. Garino who stated, "I am not here as an attorney."

Discussion ensued, relative to an Easement which the Town has in the middle of Mr. Capone's property between the N.Y., N. H., and Hartford R.R. and Boston Road, or that land which is between the Southboro Drug Store Building and the old grain mill, presently owned by Mr. Leacy.

Mr. Capone: There is no Easement on Record."

Selectman Bartolini: "There is an Easement of prescription."

Mr. Capone: "We want to do the best we can----"

Selectman Bartolini: "We have done our end -- we are waiting for you to do yours."

Mr. Capone: "If it isn't going to give us any trouble, so long as I agreed.

Mr. Garino: "We are filing, asking for a permit to remove earth."

"Land called Birchwood Heights," stated Mr. Capone, who continued, "I would like to fill this----lot of land, I need some fill--if we could get a permit--just give and take.

Selectman Bartolini: "This has no relations with Permit-----."

Soil Erosion Law referred to--copy of same given Mr. Capone.

Discussion continued concerning the piping of the brook and the Easement, as afore-mentioned.

Mr. Capone: "There is water that is coming from other parts of town."

Selectman Bartolini: "Always has."

Chairman Banks: "That brook has been there for years and years."

"All we want is an Easement to go from the "(here Mr.

Banks indicated directions to Mr. Capone on plan showing a 20-foot Easement as drawn by Nashoba Survey Co., Inc.

dated October 7, 1965)

8:55 P.M. Then appeared Highway Sup't., Leo J. Pessini, who explained that the pipe was moved from the center of the land "up to corner."

Mr. Capone: "There was a misunderstanding--take it out from center--we will give you the easement."

It was agreed that the Easement be brought down through the brook.

Mr. Pessini: "He (Capone) said he was going to pipe--Callie was there." Mr. Pessini stated that Mr. Mauro (Callie) "would come up and prove it."

Mr. Pessini further stated, "he (meaning Capone) is supposed to put the pipe in the back then in the front."

Mr. Capone: "Are we going to be able to pipe this?"

Mr. Garino: "I don't know."

Mr. Bartolini mentioned a 36" pipe.

Mr. Capone: "If the pipe is laid, you are going to have trouble with the abutters."

Selectman Bartolini then told them about brook under the drug store.

Chairman Banks: "We could have an easement from Boston Road down to the brook, if you agree with the Easement."

Mr. Capone: "I came for one purpose, to give them the Easement."

Chairman Banks then suggested getting the Easement drawn up, giving it to Mr. Garino to look over and "go from there."

- Mr. Capone: "In the Easement, you will have to have the right to build over it, easement to put in pipe to tear it up in case something happens."
- 9:10 P.M. Selectman Bartolini received a 'phone call from R. Gray, at this time.
- 9:12 P.M. Both Mr. Capone and Mr. Garino left Selectmen's office at this time.
- Mr. Roger Maconi of Yankee Color Corporation appeared at this time, showing to the Selectmen, a sample copy of their new letterhead. The Board was pleased with same.
- 9:20 P.M. Then appeared Mr. Wesley Wallace R/W Agent for N.E. Tel.& Tel.
- 9:21 P.M. Mr. Maconi left Selectmen's office at this time.
- Mr. Wallace submitted to the Board prints of underground cable installations under various Town Streets. (See large tube file)
- Mr. Wallace also gave to Board a Petition concerning the relocation of certain poles on Northboro Road and Fisher Road. This was as the result of a request by the Town, since the Town is widening Northboro Road and Fisher Road.
- According to Mr. Pessini, Mr. Johnson, who is one of the abutters to above-mentioned Petition, "does not object to the relocation." Concerning the O'Connell family, it was brought out poles are "just to be moved back."
- Mr. Wallace stated, "we are putting in six and taking out nine."
- Mr. Pessini explained that these poles would have to be relocated right away, mentioning that one of them, at present "is in the center of the road."
- VOTED: that above-mentioned Petition be granted.
- Mr. Wallace explained that the signed Petition would be forthcoming. (Here the Petition will be inserted into the records)
- Mr. Wallace left Selectmen's office about 9:30 P.M.
- Chairman Banks then drew a sketch of Route 30 and Johnson Road, for the Highway Sup't. asking him, "what do you think about an island?"
- Mr. Pessini stated, "we have got to get approval with the Department of Public Works, the Road (Johnson) isn't too wide." Mr. Pessini stated he would call this matter to the attention of the State Engineer, Mr. Schuyler Benedict.
- Mr. Pessini also reported that he had "opened up Northboro Road this afternoon." Mr. Pessini further reported that "we don't have enough money on Chapter 81 funds."
- F.W.D. discussed, Mr. Pessini mentioned the possibility of trading the F.W.D., if not, to "just as soon use same for snowplowing."

Meeting September 20, 1966

He suggested, however, that the G.M.C. be traded.

9:41 P.M. Highway Superintendent left Selectmen's Office at this time.

VOTED: that The Hoyle Press be awarded the Bid at \$8.75 per page, for the printing of the Annual Town Report, for 1966.

Photostatic copy as received from the Police Chief of an original letter as received by him from the Department of Public Works, concerning "speed zoning on certain Town roads" noted.

VOTED: to request the Chief of Police to attend a meeting of the Board on Tuesday, October 4, 1966 at 7:30 P.M., to discuss above-mentioned.

VOTED: that one small map of the Town be sent to Mr. Robert Kessel of 12 Randy Road, Framingham.

Letter as received from James and Christine E. Garner, relative to obtaining a permit or license to sell antique furniture from our barn located at 7 Central Street, Fayville." noted.

VOTED: to hold on above until next week--to be discussed with the Town Counsel.

VOTED: that the following Zoning Permits be granted:

B & B Realty Trust (Bartolini & Bartolini)

Lots #12 and #13 Strawberry Hill (2 Houses)

9:45 P.M. Highway Superintendent Leo J. Pessini and Mr. Ernest Capone returned to Selectmen's office at this time.

Pipeline in back of Lamy's (Drug Store Building) shown to Board. Mr. Pessini stated that Mr. Capone should put in manhole.

Mr. Capone: "I am suggesting that you put in this manhole."

Mr. Pessini reported that the cost of manhole is "about three hundred dollars (\$300.00).

9:55 P.M. Both above men left office at this time.

10:00 P.M. VOTED: to adjourn

Mary Klernein
Secretary to the Board of Selectmen

MINUTES OF MEETING BOARD OF SELECTMEN

September 27, 1966

7:35 P.M. Present: Chairman, Donald R. Banks, and Louis J. Bartolini. Also, Sheriff Johnson and Mrs. Patricia Boyle, Correspondent for the Worcester T & G.

Selectman Bartolini drew, from the Jury Box, the name of Robert M. Kiley of 26 Edgewood Road, to serve in Criminal Session October 10th "forthwith."

7:39 P.M. Sheriff Johnson left office at this time.

Bills approved for payment--Treasury Warrant #43 in the amount of \$32,109.29.

- 7:45 P.M. Then appeared Miss Dianne Williamson, Correspondent for the Framingham News and Selectman, Arthur J. St. Maurice.
- 7:48 P.M. Then appeared Mr. and Mrs. Walter F. White, as Town Collector, requested permission of the Selectmen, for the services of the Town Counsel, asking, "can I go to Town Counsel-get an opinion just how far I can go with the Water Department on turn-offs?" "All I want is permission to get a ruling," stated Mr. White.

Both Selectmen Banks and St. Maurice in favor of the above. Selectman Bartolini stated "Okay with me-we want a formal letter" etc.

Mr. White: "All right."

Mr. White then asked, "where does one find out about the rule regarding the Cemetery--is it incorporated in the Town By-Laws or is there separate laws governing it?"

Chairman Banks: "I don't know."

Mr. White explained that he is also having some difficulty in collecting "some bills." The Board suggested that Mr. White take up this matter with the Town Counsel.

Mr. White then questioned as to where the responsibility lies concerning new employees who wish to join the Blue Cross Blue Shield Group Insurance group.

Chairman Banks stated that he feels it is up to the Department Heads. Selectman Bartolini stated that the employee has to give a letter in writing.

Mrs. White: "Who is to find out whether or not he is a permanent employee and whether or not they want group insurance -- we have no way of knowing."

7:50 P.M. Then appeared Town Counsel, William F. Brewin.

Chairman Banks: "I think this problem can be squared away--when anybody is employed, the forms, when made out, go to the Personnel Board which should be able to have something on that....."

Mrs. White: "should they sign waiver they don't want it?" "They have to sign the form and send it in, they are not in Blue Cross at all," stated Mrs. White.

Selectman Bartolini: "Its in the Statute -- you have to sign waiver."

Chairman Banks feels Personnel Board should make out form, "kind of a form with "Waiver."

Mrs. White: "There are no "Waivers" in the file." Mrs. White stated that the former Town Treasurer had some forms (waivers) and further explained that said school had a "good system," and that they did not have any trouble with the school system regarding this matter. Mrs. White further stated "all Police and Fire should be on the Retirement." The period for joining the Retirement System briefly discussed.

A Municipal employee who is presently on the payroll of the Algonquin Regional High School, who is desirous of joining the Town Group on Group Insurance, discussed. The person, in question, it was brought out, is a member in good standing, on said High School's Group Insurance.

Mr. White felt that if the above-mentioned person was to join the Town Group, he should have something in writing, and so requested.

Town Counsel:"I think you should get something from the School Superintendent."

Mr. White then asked what were the possibilities of getting his present office and the office presently used by the Planning Board, made into one office with one entrance, and having the whole area closeted from ceiling to floor? Mr. White told that it is difficult to operate either departments (Collector or Treasurer) properly as there are too many interruptions. Mr. White explained that he has to do "90% of the work at home. He (White) wondered if there was a possibility to "have a new building, to have this sealed off?"

Selectman Bartolini asked Mr. White if he had an estimate of the cost for doing this work.

VOTED: that the Town Counsel's services be given the Town Treasurer.

Request of Mr. and Mrs. James Garner of 7 Central Street, Fayville, relative to the sale of antiques from their barn, discussed.

VOTED: to notify the above that, according to our Zoning By-Laws, under Section IV, no Permit or License is permissable due to location of premises, but that they have recourse to the Board of Appeals.

Letter, under date of September 27th, as requested today by the Chairman, for a "progress report" from the Refrigerated Storage Center, Inc., opened and read aloud tonight, by said Chairman. Item #3 relative to said Company's not having received "Manufacturers recommendations" as yet, discussed.

Town Counsel: "If Manufacturer was unsuccessful, then they were going to come up with an engineer." "My last contact was Eleonora Burke and Mr. Fantony---very upset."

Selectman Bartolini stated, "seems they are talking about something different than what we discussed," and felt that the Board should call the Refrigerated people in again. Chairman Banks also in favor of calling in

Meeting September 27, 1966

said Refrigerated people. Selctman St. Maurice suggested before calling calling in said people, to procure a "general mechanical engineer" and tell us just what they have accomplished," to have said engineer go down to the Refrigerated Storage Center and make an investigation.

VOTED: that a letter be sent said Company, to the Attention of Mr. Allan White, telling said Company that an appointment has been set up for Tuesday, October 4, 1966, at 8:00 P.M. for them to meet with the Board, and that said letter be delivered by the Police, to said Company.

The Town Counsel then reported that "still haven't heard from the Mass. Turnpike land taking."

Selectman St. Maurice then stated, "There is something that has to be done about the bridge near Tebaldi's (Route 85, Marlboro Road), I wonder if we shouldn't start something going--Leo is going to do some work on Route 85."

Town Counsel: "The convex is for the benefit of the train to go under it."

Selectman St. Maurice brought out the fact that children are riding bicycles over said bridge.

VOTED: that the Town Counsel investigate Marlboro Road bridge.

8:55 P.M. Chairman Banks left office at this time.

VOTED: that a Hearing be set up for October 11th, at 8:00 P.M. on the application of Michael and Alice Gulbankian for a Permit to Remove Earth from the rear of their home on 40 Mount Vickory Road, and further

VOTED: to request of the above, a topographical plan showing elevations to be brought to said Hearing, prior to October 11th.

VOTED: that application for a Gasoline License, as also received from Mr. Michael Gulbankian, be forwarded the Fire Chief for his approval of the storage of 550 gallons of said fuel, underground.

VOTED: Not to take action on the Petition of the N.E.T. & T. and the Mass. Electric Co. to relocate one pole 15 feet on the Northerly side of Highland Street.

The Board's Secretary reported that the Tree Warden, while not objecting to the relocation of said pole, feels that fifteen feet is more than a relocation, that he (Tree Warden) checked with the Electric Company and was told said Company considered four or five feet only, as a relocation, that he could not see any reason for said relocation.

VOTED: that the telephone company be contacted and asked what reason it has for above-mentioned relocation.

VOTED: that bill concerning Captain Fred Sanchioni, as received from the Marlboro Hospital under "statement" date of Aug. 31, 1966, be forwarded Estes & Johnston, Worcester.

VOTED: that notification from the Secretary of the Commonwealth concerning application for a Certificate of Incorporation by Melbourne S. Dorr of 15 Gilmore Road, for a "New Seabury Sailing Club, Inc." charter, be investigated by the Chief of Police.

VOTED: that a letter of notification that the Board of Selectmen has taken the name of Harry Onufrock, formerly of Deerfoot Road, off the 1966 Jury List, be forwarded the Town Clerk.

Noted by Board tonight, was 1966 Male and Female Jury List as forwarded the Town Clerk.

Acknowledgement by George L. Wey, Dir. Bureau of Transportation Planning and Development of his receipt of our street maps, noted tonight.

Noted also, by Board tonight, were notices as received from the Board of Appeals, concerning Hearing as being held on Tuesday, October 4th on the Petitions of "S.M.L. Inc." and "Anthony Williams" relative to parcels of land utilized formerly by Holiday House Club, Inc. Southville "oad, and on Oregon Road, respectively.

The above Minutes accepted.

10:10 P.M. VOTED: to adjourn.

May Firming
Secretary to Board of Selectmen

MEMO: 9/26/66 - Granted to B & B Realty Trust, a Permit to Use, Open, Obstruct, or Occupy Latisquama Road, a Public Way, today.

9/22/66 - Letter as sent under this date, to Mayor Frank D. Walker, relative to requesting the City of Marlborough to allow Hygrade Food Products Corporation to continue using said City's sewage treatment plant for sanitary wastes, noted tonight.

MINUTES OF MEETING BOARD OF SELECTMEN

October 4. 1966

7:30 P.M. Present: Acting Chairman, Arthur J. St. Maurice; Selectman, Louis J. Bartolini; and Police Chief, Francis J. Mattioli.

Discussion again ensued with Chief Mattioli, relative to letter as received by him from Traffic Engineer K. Krekorian to "speed zoning on certain town roads in Southboro."

7:35 P.M. Then appeared Mrs. Patricia Boyle, Correspondent for Worcester Telegram & Gazette.

VOTED: that Chief Mattioli set up a meeting with the above and the Selectmen at a time convenient to him (Krekorian), or if optional with Mr. Krekorian or his representative, to set up meeting so that no other meeting will follow, thereby giving a sufficiency of time for discussion.

Chief Mattioli stated it would probably be about two weeks before such a meeting could be set up, and that the Superintendent of Streets would be also attending same.

The Police Chief then reported that a "hit and run" driver ran into new cruiser causing damage of approximately \$180.00.

Selectman Bartolini brought up the matter of a Collective Bargaining Agent.

Chief Mattioli: "My Police-Department Group is meeting with the Personnel Board tonight with a supposedly series of problems."

Selectman Bartolini: "Personnel Board is not the bargaining agent." "We want to stay with them," stated Mr. Bartolini.

Acting Chairman St. Maurice: "Not dealing with an individual, but dealing with the Police Department, if any person in the Police Department wants an adjustment of his salary, that he has a representative who should come first to the Board of Selectmen and then present their case."

Chief Mattioli stated that there is some misunderstanding about the collective bargaining among his department members, but that they are going to come before the Selectmen. "They know that they are going to come to you."

Chief Mattioli: "Does this bargaining law eliminate ---- does it override the By-Law of the Town, does it override all the law?"

Selectman Bartolini: "The way the Statute reads, the bargaining agent will be the Selectmen."

Mr. Bartolini stated that he felt a meeting should be held with the Personnel Board in the near future.

Selectman St. Maurice stated: "I can understand.. It is much like a union representative. They can't go to Personnel Board. It merely administrates law."

Selectman Bartolini brought out that in other towns certain departments have been "consolidated" such as "Fire and Police", Cemetery, Water and Public Works, etc."

Chief Mattioli stated that "under Police, there is no such thing as strike"."

Chief Matticli reported how he had met with the proponents of the Bill for Collective Bargaining, that they had made a statement to him to attend a Union of Chiefs of Police, Police Captains and Police Lieutenants.

Selectman Bartolini brought out that various groups who have a grievance can elect someone to represent them.

Chief Mattioli stated that he felt that the proposals as presented to the Personnel Board tonight by his Department will be eventually brought before the Selectmen, and stated that he did not have a copy of the Collective Bargaining Law.

VOTED: that a copy of said Law be photostated and given the Police Chief.

Mr. Bartolini stated that he felt the Collective Bargaining Law a "good Statute" and that he would "like to see our employees get squared away." Selectman Bartolini voiced himself as being in favor of fringe benefits.

Selectman St. Maurice suggested meeting with the Department Heads and the Town Counsel, and get the layman's interpretation."

8:03 P.M. Chief Mattioli left Selectmen's Office at this time.

8:05 P.M. Board of Selectmen then left Selectmen's Office to attend Hearing as held by the Board of Appeals, concerning the application of "S.M.L" Corporation to erect a club on the premises located on the "Northerly side of Southville Road, Cordaville,", Lot area's being "150 x 300 x 152.51 x 286.94 = 44,900 square feet." (This Club, if erected, would replace the "Holiday House" or T & F Club, Inc., which was destroyed by fire, some months ago)

8:45 P.M. Board members returned to Selectmen's office at this time.

Letter from the Commonwealth's Div. of Industrial Accidents, relative to "Charges of Hospitals for Services under the Workmen's Compensation Act" read aloud by Acting Chairman, St. Maurice.

VOTED: that the Director of Veterans Services be notified that "The Industrial Accident Board has voted to approve a per diem rate of \$45.00 for 'Veterans Administration Hospitals'."

Meeting October 4, 1966

8:45 P.M. Robert Wilcox, Correspondent for the Marlboro Enterprise, appeared at about this time.

8:46 P.M. Board again left Selectmen's Office to attend Hearing as held by the Board of Appeals, relative to the application of Mrs. Stapleton (Marianne) of 140 Boston Road and A Street for "the purpose of raising chinchillas as a hobby in our home."

Mr. Wilcox also left Selectmen's Office to attend said Hearing.

9:15 P.M. All Board members again returned to Office at this time.

Also present at this time was Mr. H.W. Harrington of 454 Main
Street, Hudson, representing the "Alana Construction Corp." with respect to said Corporation's applications for Zoning Permits.

VOTED: that the following Zoning Permits be granted the Alana Corporation:

Lot #2 at corner of Road "A" and Parkerville Road (Country Estates) "a four bedroom home"

Lot #3 "Easterly side of Parkerville Road" (Country Estates) 3-bedroom home Lot #27 "Northerly side of Road "A" (Country Estates) 4-bedroom home

Mr. Harrington told the Board that he is the Vice President of said Alana Corporation. He further ezplained that Road "A" is the first road that runs from Middle Road to Parkerville Road."

Before granting the above Zoning Permits, Selectman Bartolini asked Mr. Harrington if he had received releases from the Planning Board on said Lots.

Mr. Harrington explained that these homes "are going to be models."

9:22 P.M. or thereabouts, Mr. Harrington left Selectmen's office.

VOTED: to grant to B & B Realty Company, a Permit to Use, Open Obstruct or Occupy Latisquama Road from "MacNeill Drive to Birchwood Manor."

9:35 P.M. Then appeared Mr. Curtis D. MacLaughlan of Southville Road, inquiring as to the status of Article 39 of the Annual Town Warrant of March 14. 1966 concerning the elimination of Residence C Districts.

The Board informed Mr. MacLaughlin that, up to the present time, it has not learned of the approval or disapproval of said Article, that a Plan is to be forthcoming from the Planning Board, which has to be sent to the Town Clerk.

Application for a Certificate of Incorporation by Melbourne Dorr of 15 Gilmore Road, noted tonight--no action taken.

Hearings have been set up for the following:

- 1. Michael & Alice Gulbankian for a Gasoline License to store 550 gal. of said fuel, underground, on their premises on Mt. Vickory Road.
- 2. Pole RELOCATION on Highland Street

Time for said Hearings set for 8:00 and 8:30 P.M. respectively.

VOTED: to grant a Permit to Use, Open, Obstruct or Occupy "Walker Street from Forbush house to Pond house" to the Worcester Gas Light Co.

Letter under date of September 27, 1966, from Mr. Harry P. Loftus, Commissioner of Public Works, Marlboro, informing the Board of Selectmen of the extension of time to November 1, 1966, to Hygrade Food Products Corporation, relative to said Company's using the Marlboro treatment plant for sanitary wastes, noted.

VOTED: That above-mentioned letter, by photostatic copy, be sent the Planning Board.

Letter under date of October 3, 1966, as received from the School Study Committee, relative to said Committee's report as having been received from "the Department of Public Health to the effect that "the Department of Public Health has been unable to approve the Deerfoot Road site for the disposal of school sanitary wastes," etc., noted.

VOTED: that the above-mentioned letter, by photostatic copy, be sent the Planning Board. It was also agreed, then when above information was received, that Chairman Banks so notify Mr. L. Robert Rolde, owner of the land between Deerfoot Road and Parkerville Road.

Letter under date of September 29, 1966, from Barry Controls, as received from Alan Sussman, Industrial Sound Control, Framingham, relative to the noise at Refrigerated Storage Center, and relative to their offer to help in solving this problem, noted.

VOTED: that a meeting with Mr. Alan White of said Refrigerated Storage Center be set up for October 11 at 8:30 P.M. (Mr. White was unable to attend this meeting.)

The following Reports were received and accepted.

- 1. Police from 9/1/66 to 9/30/66.
- 2. Building Inspector 8/1/66 to 9/30/66.

Noted tonight was Registered Letter, under date of September 23, 1966 from the Department of Public Utilities relative to a Petition by the New England Power Company for "authorization and approval by the Department of an issue of \$10,000,000 principal amount of its 30-year First Mortgage Bonds, Series L."

Notification from the Director of Veterans' Services, Joseph K. Murphy, that he will hold office hours in the Town Hall from 10:00 A.M. to 12 Noon on Monday, Wednesday and Thursday, noted. Said hours to become effective "October 1966."

Confirmation of the Board's agreement with the Town Collector as of September 27, 1966 for the services of the Town Counsel, relative to delinquent bills of both the Cemetery and Water Departments, noted.

Notification from the Board of Assessors, under date of October 4, 1966, relative to exemptions of persons over 70 at \$23,328.40 and Veterans at \$12,780.00, noted by Board tonight.

Correspondence relative to "Question No. 3 Proposed Amendment to the Constitution" which is to appear as a referendum on the State Election Ballot, in November, concerning whether or not we would approve or authorize the Commonwealth and the cities and towns therein to provide for municipal industrial development in such manner as the General Court may determine, and relative to a letter as sent to Governor John A. Volpe from the Advisory Committee on Economic Development, by Chairman Richard Preston, noted.

At about 9:40 P.M. Mrs. Boyle, as Chairman of the Conservation Commission, requested permission of the Board to have her Commission meet in the new office of the Personnel Board, in the Fayville Village Hall. The Board members told Mrs. Boyle it was agreeable with them, but suggested her contacting the Personnel Board first.

9:45 P.M. Bills approved for payment--Treasury Warrant #44, amount: \$73,945.26. Minutes of September 27 read and accepted.

10:15 P.M. VOTED: to adjourn.

Secretary to the Board of Selectmen

MINUTES OF MEETING BOARD OF SELECTMEN

October 11, 1966

7:32 P.M. Present: Chairman Donald R. Banks, Selectmen Arthur J. St. Maurice and Louis J. Bartolini.

Bills approved for payment--Treasury Warrant #45, amount: \$54,777.32

- 7:37 P.M. Then appeared Mrs. Patricia Boyle, Correspondent for the Worcester Telegram and Gazette.
- 7:39 P.M. VOTED: that a 1-day Wines and Malt License be granted the Police Association, for Saturday, October 15, 1966, between the hours of 7:00 P.M. and 11:45 P.M., free-of-charge.

George Labarre, Jr. appeared at this time and personally took with him the above-described 1-day License.

Chairman Banks then reported that Mr. Paul Henderson of Stub Toe Lane questioned as to whether or not Easement, as granted by him to the Town, had been recorded.

VOTED: that above matter be checked into to see if said Easement has been recorded in Worcester.

- Selectman Bartolini reported to Selectman St. Maurice of the Board's telephne vote of October 7 relative to the Highway Department's doing the work necessary for the building of a sidewalk into the Children's Library from the Main Street sidewalk and that cost of same is to be borne by the Library Trustees.
- 7:59 P.M. Then appeared the Messrs. Andrew Baldelli and Edward Maguire for the purpose of attending the Hearing being held tonight, on the application of Michael Gulbankian, for a Permit to Remove Earth, at the rear of his home on Mount Vickory Road.
- 8:05 P.M. Mr. Price Hunt, an abutter to Mr. Gulbankian's property, also appeared at this time.

The Board members examined the "Report on Proposed Storm Drainage Facilities" for the purpose of determining elevations on the land of Gulbankian.

8:07 P.M. Then appeared Mr. and Mrs. Michael Gulbankian. Mr. Gulbankian gave into the Board Returned Receipts from the following abutters:

Mr. and Mrs. Henry D. Baldelli, Cordaville Road

Mr. Eugene Baldelli, Cordaville Road

Mr. and Mrs. Ray Davis, Break Neck Hill Road

Mr. Frice E. Hunt, Mount Vickory Road

Payment, as made by the Gulbankians concerning notification to Mrs. Martha N. Kant of 17 Bowdoin Street, Cambridge, Massachusetts, also an abutter, given in to the Board by the Gulbankians. No "Returned Receipt", however, was received by Mr. Gulbankian from Mrs. Martha N. Kant.

Chairman Banks then read aloud application as submitted by the Gulbankians. Plans, with respect to slopes, shown the Board by Mr. Gulbankian.

Chairman Banks then asked Mr. Gulbankian how low he proposed to go when taking down the hill in the rear of his home.

Mr. Gulbankian: "Even with slope of house."

Chairman Banks: "You are going to stockpile the loam?"

Mr. Gulbankian: "Yes"

Chairman Banks: "Any idea how much of this hill, how much earth you

are going to remove off property?"

Mr. Gulbankian: "No, I don't know."

Mr. Banks: "Do any of the abutters have anything to say?"

Mr. Baldelli: "Keep 1%."

Chairman Banks: On abutters there would be a three to one slope."

8:10 P.M. Miss Dianne Williamson, Correspondent for the Framingham News. appeared at this time.

Mr. Price Hunt: "I don't have any objections....."

Selectman St. Maurice: "What kind of crops do you intend to raise?"

Mr. Gulbankian: "What I take off, I intend to put on."

Mrs. Gulbankian: "Soil is very good, we would want to keep what is there."

Mr. Gulbankian then stated that it is their intention to build a stand on the "corner lot".

Selectman St. Maurice: "How many acres involved?"

Mr. Gulbankian: "Ten acres minus two lots."

Selectman St. Maurice: "How much are you going to use for stand?"

Mr. Gulbankian: "Mr. Shaw, he has got plans that are on the drawing board. It is going to be far enough back so that we can use parking area. We are going to use two acres.

Mr. Gulbankian stated that he is going to use "whole of Lot 3."

Selectman Bartolini: "I thought you were going to fill the pond.
Will you be moving any of this material outside
of property?" asked Mr. Bartolini.

Mr. Gulbankian: "Yes"

Selectman Bartolini: "My only objection is this. You submitted a map having an elevation of 115%, another elevation of 104%.

Mr. Bartolini explained that there was a discrepancy of approximately 200 feet, and further pointed out a discrepancy of 50 or 60 feet.

Mr. Gulbankian was told that the Board would approve his plan if those points, as discussed relative to said discrepancies, were corrected.

It was agreed that the matters as discussed would be corrected, and that the Gulbankians attend next week's meeting, after their Hearing for a Gasoline License, to consummate said matters.

Mr. and Mrs. Gulbankian left Selectmen's Office at approximately 8:35 P.M.

8:40 P.M. Then appeared Miss Penelope Roche of the Worcester Telegram & Gazette

8:45 P.M. Then appeared the Southborough Police Department, including:

Sergeant, Fred L. Baker, Jr., Paul A. Beliveau, William Colleary, Jr., and Robert Durran

The foregoing Police Officers are those who are considered REGULAR POLICE or Full-Time Officers.

Sergeant Baker, who was the spokesman for the group, stated that he wanted to submit certain proposals to the Board of Selectmen as Bargaining Agent, under the Collective Bargaining Act, Chapter 156 of 1966, Section 178 G.

Chairman Banks: "Do you have something in writing?" "Is this on Chapter 763 Acts of 1965?"

Sergeant Baker: "Approved April 12th 1966."

Chairman Banks: "Have you fellows set up somebody for your spokesman?"

Sergeant Baker: "We are required to have a meeting, which we have had two--they have designated me as the Spokesman for the group, the Chief is not included in this."

Chairman Banks: "I think that you ought to have also a letter saying that they have appointed you as a Spokesman."

Selectman Bartolini: "What you should do--hold an election, record the minutes. We want results of your meeting, so that we have a copy of it."

Sergeant Baker stated the reason that they all came in tonight was to discuss who is the Bargaining Agent that if the Board is the Bargaining Agent, "We should have something saying you are the Bargaining Agent."

8:50 P.M. Sergeant Baker left office momentarily to get a copy of the Collective Bargaining Law, returning a few minutes later.

Chairman Banks: "Are you all the representatives of the Police Department?"

Sergeant Baker: "Yes, that is why we are all here."

Selectman St. Maurice: "Anything we say, are we speaking of the Police Department, Police Force?"

Sergeant Baker: "You are speaking to the four men here this after-noon."

Selectman St. Maurice: "How many Police Officers are there on the Police Force?"

Sergeant Baker: "Four, plus Reserve men."

Chairman Banks: "They have just as much power as anybody else."

Sergeant Baker handed the Board a paper on which was stated certain proposals, and saying, "This paper is what they (Police) want in addition to what they already have."

Chairman Banks stated that he knows that the Police Department is "underpaid".

Sergeant Baker wanted to know if the Selectmen will go along as Agent, in an Article.

Chairman Banks brought up an "accident and Health " matter.

Selectman Bartolini: "I would like to go into Executive Session."

Selectman St. Maurice: "I am not in accord-the people ought to know what they are getting." "If you are going to fight for something, fight in the open," stated Mr. St. Maurice.

Miss Roche: "If you went into Executive Session, on what grounds would you go?"

Selectman Bartolini: "I would discuss that with my Chairman."

Chairman Banks stated again what he would like to have from the Police is a letter, in writing, stating Sergeant Baker is their Spokesman and that they (four officers) are the Bargaining Agent, and "to date same. saying when this was done."

Sergeant Baker: "I find nothing in the Law which says we have to do this."

Mr. St. Maurice stated, "I think you should go to the people."

Chairman Banks then asked what the Board's feelings were relative to going into Executive Session.

Mrs. Boyle asked on what grounds they would go into said Session.

Selectman Bartolini told her on a personality basis.

Sergeant Baker: "If it is a person and not on anything we are proposing. I have no objection." Under these circumstances, all other Police personnel present, did not object to going into Executive Session.

9:05 P.M. VOTED: by a two-thirds majority, Selectman St. Maurice abstaining, to go into Executive Session. (Selectmen's Secretary did not attend this Executive Session.)

9:28 P.M. Executive Session over.

Chairman Banks then stated that the Police present another letter. Selectman St. Maurice stated "this has nothing to do with the Chief of Police. This is personnel of the Police Department."

It was agreed that another letter be forthcoming. ORIGINAL PROPOSAL. AS PRESENTED TO THE BOARD OF SELECTMEN BY THE POLICE, WITHDRAWN.

9:35 P.M. or thereabouts, the Police Department left the Selectmen's Office.

VOTED: that the following Zoning Permits be granted:

- Ernest J. Capone, 20 Parkerville Road, to erect a single dwelling on Lot #4 on Clifford Road.
- Richard G. Innis for Adin Realty Trust, Jinzo Road, Milford, to erect a single dwelling on Lot #20 on Hickory Road.

that a Memo be sent the Chief of Police to the effect that the VOTED: Board of Selectmen acknowledges receipt of a Draft (#284133) in the amount of \$269.80 from the C. E. Williams Ins. Agency, payment for damages to the Police Cruiser.

Then appeared Mr. Ernest Capone. 9:38 P.M.

"You have to submit to the Town, a Plan." The Selectman St. Maurice: Board then told Mr. Capone that an agreement was to have been drawn up.

Town Counsel to be contacted to draw up Easement concerning that part of land between the Railroad and Route 30 (Boston Road) concerning the drainage problem which is presently existing there.

VOTED: that letter as received from the Civil Defense Department, relative to National Warning System test which is to be held on October 26, be forwarded the Civil Defense Director.

Letter from Mayor Frank D. Walker of Marlboro relative to a preliminary Committee get-together, soon, concerning the Regional Vocational School, noted by Board.

VOTED: that a copy of said letter be sent the School Committee and further

VOTED: that an acknowledgement of Mayor's letter be sent him.

Copy of letter as written by Chairman of the Town's Board of Health, Dr. Timothy P. Stone, relative to said Town's Board of Health's being "petitioned by Sewage Disposal Contractors to secure for them a place where their domestic wastes (septic tank contents) can be dumped", read aloud by Chairman Banks tonight.

Letter from the Department of Public Works and approved Chapter 90 Contract (#23222) relative to "Central Street and Cordaville Road", noted tonight.

VOTED: to approve application of Melbourne S. Dorr of 15 Gilmore Road for a Certificate of Incorporation under the name of "New Seabury Sailing Club, Inc." to be located in "Mashpee, Massachusetts".

Letter from Bay State Constables Association, as received by the Town Clerk and Turned over to the Board of Selectmen, concerning "Names and Addresses of all Constables" in Southboro, etc., noted.

VOTED: that said letter be turned over to the Chief of Police.

Notification, by carbon copy from Mrs. Burrows, Director of Public Welfare, of the various officers in the South Middlesex Opportunity Council, noted.

VOTED: that correspondence as received relative to the New England
Municipal Conference as being held in November, be forwarded
to the Town Treasurer.

VOTED: that a letter be received from the Water Department confirming completion of work as done by this Department on Woodbury Road, so that Bond may be released concerning same.

VOTED: that a letter be sent Mr. Willard Brown, Grafton, requesting his reactions and recommendations to a letter as sent him by Mr. Richard Guerard of MacCarthy Engineering Service, Inc. concerning Schuster's Express, Inc.

VOTED: that copy of notice from the Blue Cross-Blue Shield's Boston office and accompanying correspondence be sent Mr. Fred Parker of the B. C.-B. S. Worcester. Said correspondence refers to "Ambulance Service". (According to Mr. Parker, he is not aware of such correspondence out of the Boston office.)

VOTED: that a Memo be sent the Tree Warden relative to the following:

- 1. Dead limbs on tree in fron of Ralph Berling's home on Love Lane.
- 2. Dead branches in front of the Brusie home.
- 3. "Dead" tree in front of Mr. Charles Delard's home on East Main Street.
- 4. Tree limbs -- Mount Vickory Road from Break Neck Hill Road to Route 85.

10:25 P.M. VOTED: to adjourn.

Secretary to Board of Selectmen

Memo: VOTED: Effective of this date and by unanimous agreement, the Selectmen's Office will be closed in the mornings and opened in the afternoons, Monday through Friday from 1 P.M. to 5 PM.

MINUTES OF MEETING BOARD OF SELECTMEN

October 18, 1966

7:30 P.M. Present: Chairman, Donald R. Banks, Selectmen, Arthur J. St. Maurice and Louis J. Bartolini. Also, Miss Dianne Williamson and Mrs. Patricia Boyle, Correspondents for the Framingham News and Worcester Telegram and Gazette, respectively.

Selectman Bartolini reported that Giombetti & Francis, Inc. of Turnpike Road, Southboro, is desiraous of procuring its Wines and Malt Beverages License, as said Giombetti & Francis, Inc.'s new Restaurant is now ready.

VOTED: to have the Highway Superintendent check into the parking situation at the above-mentioned Giombetti's & Francis, Inc.

Selectman Bartolini also reported that the Director of Veterans Services had appeared at 7:30 P.M. that he (Joseph K. Murphy) had to take care of an emergency matter over the weekend.

Chairman Banks questioned as to whether Selectman Bartolini had discussed the matter, fully, with Mr. Murphy and was told "no" by Mr. Bartolini.

7:40 P.M. Bills approved for payment--Treasury Warrant #46, in the amount of \$11,125.04. (Town Accountant, F. L. Baker, Sr. here for a few minutes, leaving said Treasury Warrant)

Also, present at this meeting were two students from the Southboro Schools whose surname is "Credit"

7:42 P.M. Then appeared Robert Wilcox, Correspondent for the Marlboro Enterprise.

Director of Veterans Services, Joseph K. Murphy, returned to the Selectmen's office.

Chairman Banks explained that he had received a call from the Town Accountant, relative to bill as submitted by the above-mentioned Director.

Mr. Murphy explained that an emergency arose over the weekend whereby he had to have legal counsel on a matter, that the particular matter involved a complicated legal situation, and as a consequence, he sought legal advice.

The Board informed Mr. Murphy that, in the future, he should first contact the Board of Selectmen, in order to get permission for the services of of legal counsel, that a precedent could be set.

Chairman Banks then reported to Selectman St. Maurice regarding letter, under date of October 14, 1966, which was sent to Mr. Robert J. McDonough, Director of South Middlesex Opportunity Council (SMOC), relative to a two-thirds majority vote of the Board, to permit "office space for use of an Area Representative," that said Office space would be in the Fayville Village Hall, presently used by the Personnel Board, which represents Southboro's "in-kind contribution to the advancement of the Community Action Program."

VOTED: that the Tree Department take down a tree in the middle of the Aselbekian's driveway, Woodland Road.

8:03 P.M. Then appeared Mr. Harold L. Latto, Brookline, Mass., who came as a Civil Engineer, representing the Gulbankians in connection with their application for a Permit to remove Earth.

Also, Mr. & Mrs. Michael Gulbankian, to attend the Hearing tonight, relative to their application for a Gasoline License to store, underground 250 gallons of gasoline on their premises at 40 Mount Vickory Road, said gasoline NOT TO BE SOLD.

Chairman Banks read aloud letter of "Notice of Advertisement concerning Gasoline License application of said Gulbankians, as sent to the Worcester Telegram and Gazette, as said paper had not, as yet, forwarded copies of said Advertisement, to the Selectmen's Office. Chairman Banks also read written notice as received from the Fire Chief of his "preliminary" approval of 550 gallons of gasoline, underground, on the Gulbankian premises, subject to Hearing's being held.

No one appeared to object to said License. It was then

VOTED: to grant said Gasoline License subject to the approval of the Fire Chief.

Mr. Latto, Engineer for the Gulbankians, then showed a preliminary plan to the Board stating, "you want a 1% grade" and "also 3 to 1 slope--I made a temporary plan, I made up a proposed drop of what the plan would be like when completed, also maintain 1% grade from the rear of the house. The Board members told the Gulbankians as long as they make sure the elevations are correct and a 3 to 1 slope is maintained, a Permit would be granted. The Board also agreed that an "inked-in" copy of the corrected plan would be accepted. It was further agreed that said plan would be submitted some time during next week.

Selectman Bartolini: "We will write out Bond."

Mr. Gulbankian: "What is involved in the Bond?"

Selectman St. Maurice: "It is called a 'Performance Bond'."

Selectman Bartolini then explained, in detail, to the Gulbankians what a Performance Bond is.

VOTED: to have the Town Accountant submit balance of the Street-Lighting Account.

Selectman Bartolini explained to the students, who were attending this meeting, in order to obtain information on town procedures for a school project, what had taken place up to this time and the reason for same.

Chairman Banks reported that the Audit of the Books of the former Treasurer, John M. Carman, had been received, from the Bureau of Accounts. Covering letter. as written by Mr. Swartz of said Bureau, read aloud by the Chairman.

Notification from the "Society of American Registered Architects," relative to Chapter 239 of the Acts of 1966, which states, "An Act requiring certain officials not to accept or approve certain plans and specifications for the construction, reconstruction, enlargement or alteration of buildings or structures unless they bear the seal of a Registered Architect or a Regis-

Meeting October 18, 1966

tered Professinal Engineer," read aloud by Chairman Banks.

VOTED: that a photostatic copy be made of the above letter and forwarded to the Building Inspector.

8:30 P.M. Hearing as schedule at this time on the Petition of the N.E. Tel & Tel Co. and the Massachusetts Electric Co., relating to the relocation of a pole on Highland Street, Northerly side, from a point which is approximately 564 feet East of Pearl Street, Westerly 15 feet, held.

Mr. Edgar Phaneuf, Sr. appeared at this hearing and stated he had no objection to said relocation.

8:32 P.M. Mr. Lawrence P. Delaney, Supervisor of Special Services and Mr. Michael Fiori of the States Registry of Motor Vehicles at 100 Nashua Street, Boston, appeared, with Chief Mattioli, for the purpose of discussing further the advisability of posting speed zones in the Town.

Mr. Delaney discussed signs necessary for speed zones, stating "it all depends on how many streets you are going to do-signs have to be standard-signs run up to about \$30.00 a-piece. Every time you change a zone, that means one on each side of road--average between five or six signs a mile. You can get a lot of help from some one in our Department--there is only one speed law-common rule 'reasonable'-- favorable conditions 0 to 45." Mr. Delaney explained "maximum speed limits". Mr. Delaney stated that when the Chief has to go into Court to bring charge of a speed violation, the Court will take more cognizance of such matters, where speed zones are so marked.

Mr. Fiori asked if the Town had an engineer and was told "no." He asked Chief Mattioli if the Town had "Radar."

Chief Mattioli: "No. I may have one next year."

Mr. Fiori then showed all present a chart which he explained was a "sample run." He further explained that when these "runs" are taken one man stays in the back of the vehicle, closely watching the speedometer, while the driver or operator of the vehicle motivates the car as he would normally, exhilarating at certain times and slowing down at others, but, all the while this test is being taken, not checking the speedometer.

Mr. Delaney: "We don't zone the school, unless you have met the standards."

Chairman Banks asked about speed when approaching traffic lights and was told by Mr. Delaney that a thirty-five-mile-an-hour sign should be erected before reaching such traffic lights.

Mr. Delaney stated it would be advisable when checking speeds to take these tests in a private car-cruiser may be used if officials so desire. He further stated, "I believe in radar." Chief Mattioli stated that if it was necessary, he could "borrow radar" equipment.

Mr. Delaney: "We are going to come out and look at your proposed zones--if we come to a meeting of the minds, it is up to you to make these trial runs, which is a fair....."

Mr. Fiori stated whatever streets the Town wants speed locations on, his office will assist, that a standard sign is "24 x 30." Mr. Fiori asked that a plan of the roadway, sketch of sidestreets, etc., be made that the map doesn't have to be to scale." Mr. Delaney stated that a "letter is coming out to remove all electric signs, if they are not erected according to Section 70," Chapter?

Selectman Bartolini: "Trial runs through the streets, at our expense."

Mr. Fiori stated that as soon as his office receives information as described above, "we will put you on our priority list when you send this back to our office, --man will come down and prepare regulations, date of passage--here's where we sign, by Registry and the Department of Public Works."

Chief Mattioli: "A copy of this is going to the Court."

Selectman Bartolini: "this makes it legal." "Your approval supersedes anything we do upstairs?" Registry men answered "Yes"

9:15 P.M. Police Chief Mattioli and the Messrs. Delaney and Fiori left the Selectmen's office at this time.

9:17 P.M. Then appeared the Town House Building Committee, including the Messrs. Hodess, Chairman, Mauch, Levic Cibelli and Madden.

Mr. Hodess handed in a bill for Professinal Engineering Services rendered his Committee in connection with Investigation of Fire Station, Highway Department Building, in the amount of \$300.00. Bill is from Fay, Spofford & Thorndyke, Inc.

VOTED: that this bill be paid out of the Engineering Account.

Mr. Hodess stated that his Committee expected to have a other meeting "in a little while" to further discuss what can be done with the present Fire Station, in relation to its being renovated at an approximate cost of \$160,000. Mr. Hodess stated, that at the present time, "all we are interested in, is having enough land for the Highway Department."

Land at the corner of Route 85 and 9, again discussed. "We were thinking, ultimately, of putting a \$30,000 or \$40,000 building in there......" According to Mr. Hodess, "It's a nice location." He further stated that the M.D.C. wants to do business with us and asked for a plot plan and topographical map, and that "they want to be approached by the Selectmen. (Possible article to be drawn up) Mr. Hodess also stated, "we would like, at the same time, to put in an article for Architectural fees."

Mr. Cibelli stated: "Police station is the most urgent thing."

Selectman Bartolini stated that he feels that the problems confronting the Fire, Police and Highway Departments should be put in one package and presented to the Townspeople. Selectman Bartolini also suggested that the Town House Building Committee put in, in red pencil, its recommendations concerning said buildings, on plan.

It is the feeling of the Committee that one thing at a time should be done, instead of a so-called package deal, with relation to the Fire, Police and Highway.

Meeting October 18. 1966

Chairman Banks suggested to the Committee Chairman to indicate on plans where Highway Building is considered to be placed.

Letter from the Board of Appeals, relative to a Variance as granted the S.M.L. Inc. (Holiday House), read aloud by Chairman Banks, tonight.

VOTED: that a memo be forwarded the Water Department, asking said Department to state, in writing, that the work as done by the Carl E.

Lundstrom Co. on Woodland Road is to its satisfaction, so that bond, as posted by said Company may be released.

VOTED: to approve emergency Permit of the Worcester Gas Light Co. to Use, Open, Obstruct or Occupy Newton Street on October 13, 1966.

Letter from the Commonwealth's Div. of Industrial Accidents, relative to amendments to Chapter 152 as enacted this year, read to Board by Chairman Banks.

VOTED: that same be filed.

VOTED: to request of Captain Fred Sanchioni to send in all unpaid bills pertaining to accident as happened while fighting fire this year at St. Mark's School.

Selectman St. Maurice then stated, "we should take some action on this pollution. (He read an excerpt from a newspaper whereby Federal and State money is available to help in this matter.) Mr. St. Maurice elaborated on water conditions in various parts of the Town.

VOTED: that a memo be sent the Police Chief and Highway Superintendent to the effect that they certify as to the parking area at Giombetti & Francis.

VOTED: to approve Liquor License for Giombetti & Francis, Inc.

VOTED: that above License fee be paid in full.

10:55 P.M. VOTED: to adjourn.

May Hermin Secretary to Board of Selectmen

MINUTES OF MEETING BOARD OF SELECTMEN

November 1, 1966

7:30 P.M. Present: Chairman Donald R. Banks, Selectmen Arthur J. St. Maurice and Louis J. Bartolini. Also present: Mrs. Patricia Boyle, Correspondent for Worcester Telegram & Gazette.

Minutes of October 25, 1966 read and accepted.

7:40 P.M. Then appeared "Bud" Barberi, Foreman for the Randall Construction Company, and discussion ensued relative to his requests for Zoning Permits on Lots #25A and #27 at the corner of "High Ridge" and "Summit Road" and at the corner of "Summit" and Fairview Drive" so-called, on the Sub-Division originally known as "Southborough Farms", for the purpose of erecting thereon private dwellings.

Selectman St. Maurice stated that it was agreed with the Planning Board, that if Bond was provided, Mr. Barberi or Randall Construction Co. would have a release on the above-mentioned lots.

Mr. Barberi then handed in Bond in the amount of Thirty-five Hundred Dollars (\$3,500.00). The Board members then read the wording of the Bond, and all said members were in agreement with said Bond of said Randall Construction Co., as signed by Mr. Cosmo Caterino. Said Bond refers to work as has to be done on "Subdivision of Summit Road 'Southboro Farms' Southborough, Massachusetts, as pertains to Lots #16-#21 inclusive, 22A-26A inclusive, and 27". Bond number is S-41-74-98.

7:45 P.M. Then appeared Miss Dianne Williamson, Correspondent for the Framingham News.

ZONING PERMITS on above Lots #25A and #27 were then approved.

Chairman Banks then discussed the possibility of appointing present Wardens and Deputy Wardens as Constables for a 24-hour period during Election Day, November 8, ONLY!

Recommendations of the Chief of Police, relative to the closing of the cross-over at Route 9 and Parkerville Road and the erection of two signs reading "No Parking Between Signs" on the westerly side of Framingham Road in front of the Waklin property, noted.

VOTED: by a two-thirds majority, that a recommendation from the Fire Chief be sought, relative to the closing of said crossover at Route 9 and Parkerville Road, and further

VOTED: that two "No Parking Between Signs" in front of the Waklin property be erected.

8:07 P.M. Then appeared the Police Department, including Sergeant Baker, Patrolman Paul A. Beliveau, Robert Durran, and William Colleary.

VOTED: unanimously that the Wardens and Deputy Wardens in Precincts I and II be appointed as Constables for Election Day, November 8, ONLY, for a 24-hour period.

Sergeant Baker read aloud a notification signed by the Reserve Officers, viz:

William Harpster, George Labarre, Jr., Douglas Packard, Henry D. Pietrasiak, and William E. Gray, to the effect that said men "do not want to be part of the Collective Bargaining Group of the Police Department," etc.

It was brought out that the above group, in order to qualify as permanent employees would have to work twenty hours a week, anyway.

The above-mentioned Sergeant and three Patrolmen then presented to the Board an individually signed letter stating their organization of "an association for the purpose of Collective Bargaining as set forth in said Statute" (meaning Chapter 156 of the Acts of 1966 and in compliance with Chapter 149, Section 178 G of the General Laws of the Commonwealth). Said letter further stated, "The association designates Sgt. Fred Baker, Pat. Robert Durran, Pat. William Colleary, Jr., and Pat. Paul Beliveau as said Bargaining Agents to act collectively or individually in behalf of the betterment of the Southboro Police Department concerning wages, hours and other conditions of employment." Said letter was under date of October 17, 1966.

Sergeant Baker then presented, in writing, from the Bargaining Agents, as mentioned above, their proposals "in behalf of the Regular Members of the Southboro Police Department the following proposals:

- 1. That working hours of said Police Department be reduced from 48 to 40.
- 2. That the Town By-Laws pertaining to wages be changed so that the starting pay is \$5,500 for the first year, second year \$6,200, and third year \$7,000.
- 3. That Police vacations be set at: I year of employment, two weeks' vacation; two to six years' employment, three weeks' vacation; six to twelve years' employment, four weeks' vacation.
- 4. That a police officer who has to be present at court on Town business be compensated at the regular hourly rate of pay after the first hour of court.
- 5. That the Sergeants pay be ten per cent over that of the highest paid patrolman, or \$7,700.00, and

that the above-requested benefits be "over and above those which the Southboro Police Department presently receives".

Selectman St. Maurice told the Police that their requests were justifiable, but that at the present time there is no way of the Board's acting on same until it has met with the Personnel Board.

Sergeant Baker: "We have already met with them."

Possibility of having to place an ARTICLE in the Town Warrant regarding the above, considered.

Selectman Bartolini agreed that a study of the above police requests be made by the Board, and that same must be done within sixty days, that if it is not and study is not completed in sixty days, the Bargaining Agents could come into the Board and bargain their cause.

Sergeant Baker: "Are we going to be able to have enough time--isn't there a deadline in this matter?"

Selectman St. Maurice: "We close for printing purposes somewhere in the week of January."

Selectman Bartolini: "You can present this on the Town House Floor if it isn't in the budget."

Sergeant questioned where in the By-Law does it say "we have to work 48-hour work week?"

Compensatory time for the Police discussed.

Chairman Banks stated that he feels that anything over 48 hours for the police sergeant, even though he is on salary, he (Sergeant) is entitled to time and one-half.

The Board then told the Police they would take this matter up with the Personnel Board.

Sergeant Baker questioned, "What about Advisory Board?"

Selectman Bartolini: "We don't have to go to the Advisory Board."

Selectman St. Maurice: "All Departments have to be treated equitably regarding hours. We should get a concensus of opinion regarding Salary and Wages, within 30 days, of the Personnel and Advisory Boards."

9:13 P.M. Police left Selectmen's Office at this time.

9:15 P.M. Bills approved for payment--Treasury Warrant #48, in the amount of \$282,030.61

VOTED: to allow all liquor establishments in the Town to remain open the usual hours on Election Day, November 8, 1966.

VOTED: to notify the Fayville Village Hall Committee that, in the future, a two-thirds majority is required before any more bills of said Committee will be approved.

VOTED: that the Town continue requiring Dump Permits for 1967, but that color of said Permit be changed.

Letter under date of 10/26/66, relative to a proposed site and plan of same, for a Highway Garage, from the Town Housing Building Committee, noted.

Letters under date of 10/28/66 as set up for the Board's approval by the Town Counsel concerning Permits to Remove Earth, as applied for by Michael and Alice Gulbankian and Schuster's Express, Inc., noted.

VOTED: that said letters be forwarded to said Gulbankians and Schuster's Express, Inc.

VOTED: to grant St. Mark's School permission to hold a parade on November 12 should said School be victorious over Groton on that day.

VOTED: that the following Bonds be returned:

Bond dated 10/16/64 - Amount: \$5,000.00 to:
The Aetna Casualty and Surety Company
(Work done at the Cordaville Mill by G. B. Millwright)

Bond dated 9/16/65: \$3,541.00 to:
Insurance Company of North America
(Work done at Woodbury Road for Water Department)

VOTED: that a Beer and Wines License be granted Phil Sheridan Council #119 (K of C) for November 19, 1966, free-of-charge.

VOTED: that a Class I (Agent's or Seller's License) be granted the Petry Equipment, Inc., Philip C. Petry, President for 1967, Agent for Harneschfegar Corp. of Milwaukee and Grove Mfg. of Shady Grove, Pennsylvania. Location of Business to be at 30 Southville Road, Cordaville.

VOTED: to turn over to Town Treasurer check #T860401, in the amount of \$500.00 as received from the Waldo B. and Edward W. Fay Fund, through N. E. Merchants National Bank.

VOTED: to approve form letter as set up by the Board's Secretary, relative to the deadline for Liquor License renewals to be made. Said deadline's being November 15.

VOTED: to hold the next regular meeting of the Board on MONDAY, November 7, at 7:30 P.M. instead of Tuesday, November 8, due to Elections.

VOTED: to close the Selectmen's Office on November 8, 1966.

VOTED: that a petition from a Thomas Bissonnette, regarding a mobile home to be located in Southboro, be turned over to the Board of Appeals.

VOTED: to name the street running between Willow Street and Boston Road to Route 9, "Firmin Avenue" as a gesture of honor to the Secretary of the Board of Selectmen "for her efforts in promoting industry for the Town."

10:05 P.M. VOTED: to adjourn

Fland flame.
Secretary to the Board of Selectmen

MEMOS

Letter dated 11/2/66 to Town Clerk notifying her that on October 28, Fred L. Baker, Jr. was appointed Constable for the Town of Southborough.

ZONING PERMITS GRANTED:

10/28/66 to Gene Ceramicole - one family dwelling on Lot 16, Granuaile Road

11/1/66 to Jeremiah McGillicuddy - single dwelling on Lot 63 B, Parkerville Road

11/1/66 to John A. Bartolini, Trustee for) - dwelling on Lot 15A

B & B Realty Trust) McNeil Dr., Birchwood Manor

PERMITS TO USE, OPEN, OBSTRUCT OR OCCUPY PUBLIC WAYS GRANTED:

To Pyne, Sand and Stone Co., Inc. - Willow Street (from Route 9 to existing drainage culvert from November 7-November 19, 1966

MINUTES OF MEETING BOARD-OF SELECTMEN

November 7, 1966

7:30 P.M. Present: Chairman, Donald R. Banks; Selectmen, Arthur J. St. Maurice and Louis J. Bartolini. Also Correspondents of Worcester Telegram & Gazette and Marlboro Enterprise, Mrs. Patricia Boyle, and Robert Wilcox, respectively.

Request of Mrs. Avis Rossi, owner of the Tinklesonn Shop, Boston, Road, for a good recommendation from the Board of Selectmen, concerning her shop and work, discussed. (Mrs. Rossi is interested in putting on a Christmas Display.)

- VOTED: that Chairman Banks set up such a letter of recommendation, have Secretary typewrite same, and have said letter signed, individually, by said Board members.
- 7:34 P.M. Bills approved for payment--Treasury Warrant #49, in the amount of \$39,539.17. (This amount was as a result of the Board's vote to remove bill of the Campbell Rubbish Removal Co., in the amount of \$2.00, from the Highway Special Maintenance account.)
- VOTED: that said bill of said Campbell Rubbish Removal Co. be forwarded the Southborough Library.
- 8:00 P.M. Hearing on the Petition of the New England Telephone & Telegraph Company and the Massachusetts Electric Co. to locate on:

At Station Marker
16 + 95.....l pole

Mr. Antonio Magni of Newton, an abutter, appeared at said Hearing and stated he had "no objections" to above Petition. Mr. Magni's "brotherin-law" also present at said Hearing.

8:06 P.M. Both above-mentioned men left Selectmen's office at this time.

Chairman Banks brought up request of the Election Warden, Mr. William Onthank, concerning the use of the telephone in the Selectmen's Office during Election hours on November 8, 1966.

VOTED: that if the telephone on the Secretary's desk would reach outside the rear office door of the Selectmen's Office, said 'phone could be used. If not, Selectmen's Office is to be closed.

Disposal of sewage wastes, by contractors in the Town, again discussed.

VOTED: that correspondence concerning the sewage situation in the town, as sent to the Metropolitan District Commission by the Town Counsel, be made ready for the Board's discussion at next week's meeting.

8:20 P.M. Then appeared Mr. George Mooney, Chairman of the Water Commissioners, also Highway Superintendent, Leo J. Pessini.
Also present were the Messrs. Wilfred A. Dunnebier of the Dunnebier Construction Co., Inc. and Linda Construction Co., Inc. of 525 Worcester Street, Natick, Massachusetts, and DesRochers.

Mr. Mooney stated, "Main thing is to decide on bond" for Dunnebier Construction Co., Inc.

8:30 P.M. Then appeared Mr. Arthur L. Hosmer, Water Commissioner.

The Board members and the Water Commissioners then reviewed the plan of "Lakeridge" subdivision, as formerly owned by Lorraine.

Discussion ensued relative to where the above-named company was going to install water main "in relation to the new road." (New Framingham Road) It was brought out that said Company would start to lay pipe at Cross Street, thence in a southerly direction for about 1,900 feet to new street within subdivision called "Maple Crest Drive", where it will be necessary to cross Framingham Road. Mr. St. Maurice told the contractors of the closing date relative to opening ways, checking with Mr. Pessini, who stated, "last of month".

Mr. Pessini stated that the contractors should "come up right-hand side of Framingham Road, that when they come to where they will cross road, they should bore across said Framingham Road instead of "cutting across" same. Mr. Pessini explained, "We have got drainage on both sides..."

8:36 P.M. Mr. John Misener, third member of the Board of Water Commissioners, appeared at this time.

Mr. Hosmer: "Who's paying for this job?"

Mr. Dunnebier: "We are."

Mr. Mooney stated, "That's a 10" main that is going up there."

Mr. Pessini stated that there is drainage from Cross Street up to Mr. St. Maurice's driveway. He further stated that there is "only one little tree in front of Wakelin's that has to be cut down."

Mr. St. Maurice: "What does the Water Commissioners recommend for a bond?"

Mr. Mooney: "There is no bond as far as we are concerned -- if you fellows want to have a bond as far as you are concerned..."

Mr. St. Maurice: "Are you going to put this water system under the specifications and recommendations of the Water Department?"

Mr. Dunnebier: "Certainly."

Mr. Baker, Water Superintendent, who was present at this time, stated, "You don't need a bond. It is just the road."

Selectman Bartolini: "What do you carry for liability?"

Mr. Dunnebier: "\$2,000,000.00."

Chairman Banks: "We agree that the water is going up on right-hand side, that they bore through the crossover."

Mr. Hosmer questioned as to whether or not the Dunnebier Company should tap in when it comes to the water services in order to make the connection and have said company pay for it "as you go".

9:00 P.M. Water Commissioners and Mr. Dunnebier left Selectmen's Office at this time.

Chairman Banks: "One thing we have got to have a Certificate whether or not they're(Dunnebier) solvent." Mr. Banks further stated "small performance bond." (Highway Superintendent had recommended a \$25,000 bond.)

VOTED: that a bond in the amount of \$2,500.00 be posted.

9:12 P.M. Water Commissioners and Mr. Dunnebier and Mr. DesRochers returned to Selectmen's Office at this time.

Chairman Banks: "If you can come up with a Certificate, we feel that we can go along with \$2,500.00." (Mr. Banks spoke to Mr. Dunnebier.)

Mr. St. Maurice questioned what the Water Department was going to do with relation to an Inspector.

Mr. Misener: "You need a full-time man when you are laying pipe."

Mr. St. Maurice brought out that there will be no inspector for the Highway Department on a full-time basis "except that period when you fill in, in a situation where it would require an inspector." Mr. St. Maurice also stated that, according to the Personnel Board, an inspector cannot exceed the salary rates.

Chairman Banks told Mr. Dunnebier to have the \$2,500 bond made out to the Town of Southboro, and have it "run for one year".

Mr. DesRochers stated that they wish to build a "couple of model houses", for a start. Selectman Bartolini suggested their obtaining releases on same from the Planning Board in order to build.

Board signed the Permit to Use, Open, Obstruct, etc., Framingham Road from Cross Street to "Maple Crest Drive" so-called, subject to the approval of the Superintendent of Streets, and the reception of Certificate of Insurance and a Bond for \$2,500.00. This Permit was applied for by said Dunnebier Construction Co., Inc.

Permit to open Willow Street, as granted the Pyne Sand & Stone Co. on November 1, discussed. Superintendent of Streets, Leo J. Pessini stated that no bond will be required as Mr. Pessini has implicit faith in the work of Joseph V. Pyne.

- 9:37 P.M. Then appeared Mr. Donald MacRitchie of Roslindale and his contractor, Mr. Fitzsimmons, relative to his (MacRitchie's) application for a permit to build a one-family dwelling on Lots #3 and #4 combined. Oak Hill Road. Fayville.
- VOTED: to approve said application, subject to the reception of the Board of Health's approval for a Permit for a disposal system for said MacRitchie. (It was brought out that the Board of Health is to meet this Wednesday night.)
- VOTED: to grant Zoning Permit to James P. Murphy Jr. for one-family dwelling on Lot #36 Blackstone Drive (Fiddler's Green, Inc.)

Capone situation relative to Boston Road, briefly discussed by Mr. St. Maurice.

9:55 P.M. Highway Superintendent left office at this time.

Letter of resignation from the Industrial Development Commission from Mr. Roger Maconi accepted, with regret, by the Board of Selectmen.

VOTED: that a letter of commendation be sent Mr. Maconi.

- VOTED: to grant permission to the American Legion, Post 161, The Veterans of Foreign Wars and the Village Society to hold a "Christmas Party Parade" on December 3, 1966 at 2 P.M. starting at the corner of East Main Street and Walker Street, proceeding to Main Street to the Community House.
- VOTED: to grant a Permit to Open, Obstruct, etc. "Lamb Road" from 11/8-11/10/66 to the Perini Corp.
- VOTED: unanimously, that two signs be erected for the recently-named FIRMIN AVENUE, which is located between Boston Road and Willow Street, out to Route 9.

10:15 P.M. VOTED: to adjourn.

Secretary to the Board of Selectmer

Memo

Granted a Permit to Open, Obstruct, etc. Framingham Road from Cross Street to Maple Crest Drive from 11/10-11/20/66 to the Dunnebier Construction Co., Inc.

MINUTES OF MEETING BOARD OF SELECTMEN

November 15, 1966

- 7:30 P.M. Present: Chairman, Donald R. Banks and Selectmen, Louis J. Bartolini; also, Worcester Telegram & Gazette Correspondent, Mrs. Patricia Boyle.
- <u>VOTED</u>: that an explanation in writing be received from the Police Chief as to his reasons for not notifying the various liquor establishments in town with relation to the sale of liquor on Election Day and Veterans' Day.
- 7:35 P.M. Bills approved for payment--Treasury Warrant #50--Amount: \$13,543.03.

Town Counsel, William F. Brewin, appeared at this time.

Condition of Latisquama Road, as left by the Worcester Gas Light Company, of Marlboro, discussed. It is felt by the Board that the Gas Company should be made responsible for resurfacing that part of Latisquama Road starting from the DesMones property to where new subdivision ("McNeil" Drive) is located.

VOTED: that the Town of Southboro "redo" the drainage where the Town excavated on Latisquama Road.

Selectman Bartolini then reported that the Building Inspector will not give a Building Permit to the Knights of Columbus, who wish to put on an addition to their present building on Main Street for a kitchen and toilet facilities, that this matter comes under the State.

Town Counsel agreed it comes under the State, that the Building Inspector thought it came under "Amusements".

Judge Brewin then reported that he had received a call from Mr. Ernest Capone with relation to the granting of an easement. (Land between Boston Road and the railroad.)

Judge Brewin then reported that he was not representing Mr. John J. Leary, who has applied for a transfer of his present all-alcoholic Inn-Holder's License, to a Corporate all-alcoholic Inn-Holder's License, that he (Brewin) will check with Mr. Riley, concerning the new as well as the old license, "just in case something goes wrong in the transfer." (Mr. James Riley is Assistant Secretary to Mr. Hearn of the A.B.C.)

7:40 P.M. Then appeared Mr. John J. Leary, owner of the Southboro Arms Inn.

Mr. Leary explained to the Board what he would like to do concerning the present Southboro Arms Inn building "to find out what the possibility would be of turning the Arms into apartments, retaining the down-stair bar for its patrons, as it always has been." Mr. Leary continued, "I don't know what the legal status would be, but where it was an Inn and where the rooms were always rented and let at all times rented as apartments...." Mr. Leary stated that he could not allow any cooking in the apartments because of the insurance. He is in favor of keeping, as much as possible,

the "Colonial" appearance of said Inn, but stated that he considered taking off third floor "that would give a lot of additional space and then have an architect come in and determine just how that would be divided", etc.

Mr. Leary told the Board there was a sufficiency of leaching area.

7:59 P.M. Then appeared Mr. Richard S. Hellawell of "12 Blackthorn Drive" who is one of the Directors for the newly-formed corporation - Southboro Arms, Inc.

Mr. Leary again stated that he is looking at this matter from a business standpoint and would like to get the feelings of the Board concerning same. Mr. Leary stated that the amount of money it would cost to put the Arms back in condition would be "\$100,000.00."

Selectman Bartolini: "I don't think the Board can grant you a Permit to make apartments." "There are conditions where you were an inn or hotel."

Town Counsel: "You can get a special permit provided lot is less than 15,000 square feet." "I would say you would have to go to the Board of Appeals."

Mr. Hellawell: "In other words they grant the Variance?"

Town Counsel: "I am not saying they could -- a Board of Appeals can grant a Variance."

Mr. Leary told the Board members that "the third floor is completely gone".

VOTED: to hold a hearing on Mr. Leary's application, on 11/29/66 at 8:00 P.M.

8:07 P.M. Mr. Leary and Mr. Hellawell left Selectmen's Office at this time. Before Mr. Hellawell left office he requested to be notified of said Hearing. Request granted.

Chairman Banks then reviewed with the Town Counsel, the proposed Easement to be obtained from Mr. Capone, plan of which was shown to Mr. Brewin.

Description, as drawn up by the Nashoba Survey Co. of 230 Maple Street, Marlboro. Massachusetts, shown Judge Brewin also.

VOTED: that the Town Counsel draw up said Easement re: said Capone's property "down to the brook".

Judge Brewin: "I don't want to record anything -- do it by description --

Selectman Bartolini: "It is better by description -- not by plan."

VOTED: a 1-day Wines and Malt Beverages License to the Southboro Firefighters Association, to be held in the Fayville Village Hall, December 3, 1966 between six and 12 o'clock midnight. Old red barn next to the Doherty Tool Co. on Marlboro Road, again discussed.

"We are going to accept State Statute" (Chapter 143) Town Counsel: which refers to "Inspection and Regulation of, and Licenses for, Buildings, Elevators and Cinematographs."

Selectman Bartolini stated that the Chief feels the above matter can be taken care of under Chapter 148, which refers to "Fire Prevention".

Collective Bargaining, with relation to Regular, Reserve and Special Police, discussed with Judge Brewin.

Chairman Banks presented to the Board a survey, as made by him, with relation to Police rates of surrounding towns.

The Board received a telephone call from Mrs. Schnare. 9:30 P.M. Chairman of the Recreation Committee, relative to the persons who used the Town Hall last Friday night.

Chairman Banks feels that the Town Hall Custodian should have some kind of assurance it won't happen again.

Further discussion continued relative to Collective Bargaining by Police. It was brought out that the majority of the Police Officers. including those as mentioned above, do not want to join the group under said Collective Bargaining.

Chairman Banks: "Can the minority say that they are the Bargaining Agent?"

Town Counsel: "My first impression is they cannot. You have got only five out of fourteen say that they don't belong."

"Right." Mr. Banks further stated that he is not Chairman Banks: against a raise for the Police and questioned whether or not the Board is dealing with a group who are "legally appointed as a Collective Bargaining Agent." "If we are, fine. If we are not, I am still in favor of doing everything we can. I definitely feel they need it, but..... stated Mr. Banks.

"There is no doubt that the other members/want any Selectman Bartolini: part of it." "They have asked all of them."

Mr. Roland Messier called and talked to Selectman Bartolini 8:40 P.M. tonight relative to the proposed addition to the Knights of Columbus Building.

Judge Brewin: "There has to be a Hearing."

Then appeared Mrs. Schnare, Chairman of the Recreation 9:50 P.M. Committee: the Messrs. Daniel Brandano and his son; William Harpster and Kurt Cameron.

The above-named represents the Committee who was in charge of the recreation as held in the Town Hall last Friday night.

Chairman Banks reported to said group of the breakage of glass in one of the windows in the Hall, the condition in which the Hall was left, the excessive noise of children "running around in back parking let", that the Custodian voiced very strong opposition for such use of the Hall. Mr. Banks continued, "This is the first time we heard about the broken window."

Mrs. Schnare: "We paid \$10.00 to pay for the use of the Hall.

Mr. Harpster: "It was up to us, so we gave him (Custodian) \$10.00."

Chairman Banks: "What about Police Officers?"

The Board was told that Officers Pietrasiak and Bigelow were on duty.

Chairman Banks stated that trouble starts when outsiders are permitted to attend these functions. "It is never the kids from Town, but from out of town...," that the children from town "behave themselves", that it is up to the town kids to see that the out-of-town kids don't get out of hand."

It was further brought out how some of those attending the functions left the Hall and went outside. It is felt that this practice should not continue. Mrs. Schnare reported that they had the Town Hall hired for this coming Friday night, and that "we would be more than glad to have Police."

Chairman Banks stated, "Make sure that the Hall is cleaned up--I don't think it is necessary that two police officers---One is adequate." He continued, "They should spend all time inside."

Mr. Brandane: "I think the cleaning is to be left over to Sunday morning."

Mrs. Schnare: "We will try to correct these things Friday night."

Mr. Brandano: "What about Boy Scouts -- do they meet Friday night?"

Chairman Banks: "That's right, the Boy Scouts do have the Hall."

Mr. Brandano's son: "How about if we pay for Fayville Hall?"

The Board told him that if he worked it out with the Fayville Hall Committee, it was all right with the Board members.

It was finally agreed that the Chairman would contact Mr. Maguire and alert him of the dance which would be held this Friday night in the Town Hall.

The Town Counsel then reported that he had gotten a reply from the Metropolitan District Commission concerning our inquiry relative to tieing in with its sewerage system, that according to this reply, "it is something you can't afford to sit back on." Mr. Brewin reported that "Ashland tied into this sewer group that the M.D.C. was

giving them a break, but what they did tie in, they didn't get as much sewer..." Mr. Brewer stated that he requested permission to drop wastes into their (M.D.C.) system.

VOTED: that the Town Counsel contact the Commissioners of the M.D.C. asking them for permission to use said M.D.C. system to drop wastes in same.

Mr. Brewin stated that sewerage was to eventually be brought in because of the industrial park, and feels that it will be a "million-dollar proposition."

Toll Road property discussed. "I have got deeds up on my desk," stated Mr. Brewin.

Selectman Bartolini questioned as to how the Board would go about giving back to the owners some of the property which was taken when the Toll Road was built.

Town Counsel: "Actually, it isn't for highway purposes. All it is is town property."

VOTED: to approve for the Town's Welfare Department, a transfer of Federal Funds to establish a Medical Assistance Account.

VOTED: that deadline for all Warrant Articles is January 6, 1966.

Nichols Street briefly discussed -- it was brought out that Mr. Jeffrey Beede of said street, who had been in Europe, would be back the "16th".

Town Counsel inquired if anything more had been heard from the Refrigerated Storage Center, Inc. It was brought out that said Storage Company has a "pump". (There is no record for a Gasoline License in Selectmen's Office.)

VOTED: to give the Town Counsel the 'go-ahead" on this matter.

Letter as received from the Town Clerk relative to the condition of "Ladies" room, off the rear hall in the Town Hall, discussed.

VOTED: that keys be given to women employees in the Hall ONLY, for use of said Ladies' Room, and further

VOTED: that said Ladies! Room be painted, etc.

VOTED: that a Voucher be made up concerning Selectmen's Salaries, so that same will be placed on Treasury Warrant, under date of November 22, for payment.

The Board then perused the various applications for Liquor License renewals. Notices of said renewals are to be advertised in the Worcester Telegram or Gazette, November 19, 1966.

Board also perused budgets as sent in by the various departments under their jurisdiction.

VOTED: that Mr. Falconi, Clerk of the Board of Appeals be contacted, and that he be informed that the Knights of Columbus will have to go before the Board of Appeals to seek a Variance with reference to said Organization's desire to add on to its present building, toilet facilities and kitchen.

VOTED: to accept the Minutes of November 7, 1966.

VOTED: to have the Highway Superintendent have the Worcester Gas
Light Company look into Latisquama Road--have it put back
in shape, same as it was before said Company tore it up, and
further

VOTED: to have the Highway Superintendent "cut back sod on Winchester Street from East Main Street to Upland Road on the left-hand side, going from East Main Street..."

VOTED: to approve the Department of Public Works' form, relating to "Road Mileage for 1967" at 48.70 miles of 81 Roads.

Noted tonight was the following:

- 1. Certificate of Insurance from the Dunnebier Construction Co., Inc. and Linda Construction Co., Inc., in duplicate, and
- 2. Bond, in the amount of \$2,500.00 from the Linda Construction Co., Inc. as issued to said Company, by the Maryland Casualty Company of Baltimore, Maryland. (These two instruments have been placed in the vault.)

A keeper for the dump, discussed. (Mr. Dellagrio is no longer keeper of the dump due to illness.) It was reported at tonight's meeting Mr. Dellagrio would not be returning to the Town's employ.

10:10 P.M. VOTED: to adjourn.

Mary Francis Secretary to the Board of Selectmen

MINUTES OF MEETING BOARD OF SELECTMEN

November 22, 1966

7:30 F.M. Fresent: Chairman, Donald P. Banks and Selectman Louis J. Bartolini. Also, Town Accountant, Fred I. Baker, Sr., who left Treasury Warrant #51 in the amount of \$154,390.49.

Then appeared Mr. Walter F. White, Town Treasurer, who reported to the Board that he was faced with the problem of securing legal advice relative to an outstanding Tax Title account of #11,912.00. Have got to start at some point.

- 7:31 F.M. Then appeared Mrs. Fatricia Poyle, Correspondent for the Worcester Telegram & Gazette.
- Mr. White explained that "other Towns don't use the Town Counsel."

Chairman Banks explained that if Mr. White doesn't wish to use the services of the Town Counsel, he may use the services of another Counsel. "This is something we have to talk over with the present Town Counsel. This is something above and beyond our normal legal fees," stated Mr. Panks.

- 7:35 F.M. Then appeared the Town Hall Custodian, Mr. Penedic Maguire, who reported the ramp, as leading into the Town Hall, from the east side of same, as being in disrepair.
- 7:38 F.M. Then appeared Town Counsel, William F. Brewin, who requested permission to see the Town Accountant. Fermission granted.
- 7:39 F.M. Bills approved for payment--Treasury Warrant #51, in the amount of \$154,390.48.

Minutes of November 15 read and accepted.

Chairman Banks brought up the matter of the Flag's not being taken down in four days. He also reported that the new Flags (Massachusetts and Stars and Stripes) which would be bound and "staffed" each having a stand, would cost Seventy-five dollars (\$75.00) each.

VOTED: that Chairman Banks purchase same.

- 7:50 I.M. Mr. Feter Fhaneuf of the Flanning Poard appeared at this time and reported drainage on Flagg Poad, which has not been completed, that a Mr. William Fessolano "is starting to get that water drainage from Strawberry Hill." "I think something ought to be done-subdivision of Clark's." (This sub-division formerly of H. Wylde, known as 'The Crasslands'.)
- 7:52 F.M. Miss Dianne Williamson, Correspondent for the Framingham News, appeared at this time.

Mrs. Annette Deer. Chairman, Welfare Board, appeared, and asked Board if it would meet in Welfare Office.

7:55 F.M. VOTED: to adjourn to the office of the Welfare Department at this time.

8:00 P.M. Then appeared the Messrs. Willard B. Brown and Schuyler
Benedict for the purpose of discussing Nichols and Clemmons
Street, near the property of Jeffrey Beede. Also appeared
Highway Superintendent Leo J. Fessini and Mr. Jeffrey Peede.

Mr. Benedict stated that he felt that a small slope ensement, at the corner of Nichols and Clemmons Street, with a 50-foot radius, would be sufficient to take care of problem presently existing there. (Froblem - blind curve.)

Both Mr. Prown and Mr. Benedict showed their plan of said Nichols and Clemmons Street to Mr. Beede and the Board members, stating that they "propose to raise present road two and one-half feet." (Mostly Nichols and part of Clemmons.)

Selectman Bartolini stated: "What they have done (Engineers), we instructed them to keep within the confines of the stonewall, as much as possible."

Mr. Beede: "What are we going to lose for trees?"

Mr. Benedict stated that the trees would have to come down, that there was a possibility of saving one. That was in doubt.

8:07 F.M. The Town Counsel returned to Selectmen's Office at this time.

Mr. Brown: "Originally, this was before the M.D.C. went in--it was just an intersection, and now you are trying to make it a continuous road."

Mr. Benedict: "I think those trees are in the existing layout."

Mr. Beede: "How far back do you want to go on the slope, did you say?"

Mr. Benedict: "Thirty-eight feet from the base line." (Which he indicated by a pencilled line on the plan.) "It is roughly twenty-three feet back of the wall."

Mr. Beede: "What does it entail to cut the corner off and retain the wall?"

Mr. Brown: "It entails an expensive proposition, plus making a blind corner, I would think. From base line to top of slope is thirty-eight feet."

Mr. Beede: "Frankly, we would like to maintain old looks of old wall."

Mr. Benedict: "You would have to have a wall about eight feet high."

It was brought out that there would not be "any water problem on that corner." Both Mr. Benedict and Mr. Brown strongly feel that what Mr. Beede is desirous of doing will create a blind corner.

Mr. Beede: "If you have a lot of travel, I would agree with you."

Mr. Beede stated the reasons why he had located here was to get away from traffic noise and lights, etc., in order to "have privacy".

Mr. Benedict: "I don't think a slope is going to effect noise or light situation a bit."

Town Counsel: "Your house is still going to be a long way from the corner."

Selectman Bartolini: "Actually, we have kept lines the way they are except point around corner."

Town Counsel: "That's where he (Beede) indicated to us he would be agreeable."

Mr. Beede indicated he did not want the wall disturbed. It is his wish to have rocks set so as to hide slope from him. Mr. Beede agreed that this was so.

Mr. Brown: "I think Leo (Highway Superintendent) ought to dig a trench and set the rocks in there."

Mr. Fessini: "That's just around curve." (It was agreed.)

Mr. Benedict reiterated, that a "good many" trees would have to be cut down, that they would "save as many as possible". "We are going to have a 20-foot hot-topped roadway," stated Mr. Penedict.

8:32 F.M. Mr. Beede left Selectmen's Office at this time.

Town Counsel: "Existing wall be relocated at the top of the slope."

Highway Superintendent: "That's the only piece of wall we have got to move." Town Counsel: "Wall will be on his land."

Brown: "Do you think ours (plan) meets with the Board's approval?"

Selectman Bartolini: "As far as I am concerned."

The Board then discussed the Jackson and Winifred Lewis properties.

Town Counsel: "I don't think you should abandon anything." "Take slope easement from 'O' to '45' feet including fill," he stated.

Mr. Benedict: "We are going to have to replace an existing culvert."

Town Counsel: "Why don't you get the plan-draw up a general release, make it relate to a title plan, even if we have to give them a print?"

Taking on the Lebewohl property discussed. The Town Counsel reported that Mr. Lebewohl agreed to a taking of three and one-half feet.

"When we get Linen drawn up and general release, then just go right down, show them the Flan and have them sign it and take the agreement," stated the Town Counsel. It was unanimously agreed. It was further agreed that

the Town would have to take just about every tree that is between the walls. It was further agreed that a plan of the corner is to be drawn up.

Fisher Road discussed. Mr. Benedict reported that the County "is all tied up on one-half dozen jobs which have priority long before Fisher Road ..

Chairman Banks: "Only thing I am looking forward to is Chapter 90 for next year."

Mr. Benedict stated that they "plan to move Foad (Fisher Poad) out enough so that we can get by without trouble with the railroad."

9:06 F.M. Both Engineers and Highway Superintendent left Selectmen's Office at this time..

9:07 F.M. Then appeared the Messrs. Calvin Mauro and Allison Booth of the Highway and Water Departments, respectively, for the purpose of discussing Collective Pargaining.

Town Counsel: "There is a Collective Bargaining Act--municipal employees can agree to organize an association and bargain for the group for a representative from the group, or they can continue as they have in the past, just dealing with the Fersonnel Board, without going through the Bargaining Act."

Selectman Bartolini: "It isn't compulsory."

Mr. Booth: "We have been told both ways."

Town Counsel: "It isn't compulsory...."

"I didn't know whether or not to come to the Selectmen or Mr. Mauro: go back to the Tersonnel Board." "Main thing we are after is to cut down to forty-four to forty hours, but still keep the basic pay."

"Let me say this -- I haven't spoken to the Selectman Bartolini: Fersonnel Board. They are coming up with a program."

"They are working on it tonight." "I feel that some-Chairman Banks: thing is going to be done--I talked not only for the Folice, for all offices, Fersonnel and Highway, everybody. I think there is going to be a general increase. I think there is going to be a substantial money increase," stated Mr. Banks.

"But it won't be anything on hours?" Mr. Mauro:

Mr. Banks: "I couldn't tell you if it is going to be the Highway --We did talk hours on the Folice Department -- if I was in your shoes, I would go to the Fersonnel Board and tell them what you think you should be getting."

Mr. Mauro: "We are working forty-seven and one-half hours-get to cut down to forty or forty-four basic."

"The Personnel Board has treated us well." Mr. Booth:

9:16 F.M. Both Messrs. Mauro and Pooth left Selectmen's Office at this time.

Then appeared Mr. Allston McLaughlin, Pealtor for "Leland Corporation" formerly known as Fower Strut, and believed, at 9:17 F.M. present, to be known as Terra, Inc. located at the corner of Middle and Poute 9. This company is desirous of adding to its present plant.

Chairman Banks: "How many people do they employ?"

Mr. McLaughlin: "In the warehouse they employ three."

Selectman Bartolini: "They were putting on employees."

It was brought out that the proposed building to be added is to be a warehouse.

Mr. McLaughlin: "That's an established business."

"Established business can't expand without complying to Town Counsel: the Zoning Law."

Chairman Banks consulted the Zoning By-Laws, Section IV, Faragraph 3d re: Business Districts explains that not more than four persons can be engaged in the manufacturing of materials.

Mr. McLaughlin was advised by the Board, through its Town Counsel, to go to the Board of Appeals.

9:40 F.M. Then appeared Mr. Napoleon Barber, Chairman of the Flanning Board, who explained that he had again received a letter from the Federal Government relative to why it has not received any monies for work done under the Storm Drainage Flan as made up by Whitman & Howard.

Chairman Banks brought up-to-date the circumstances surrounding this matter, relative to the money as spent by the Town, concerning said Storm Drainage Frogram..

According to Mr. Barber, his Board has never used said Storm Drainage Survey, and would like to have the Board of Selectmen write a letter to that effect, stating to its knowledge there has never been any work done in complying to the "order" and "secondly", it is not the function of the Flanning Board to contract for this type of work and also to the best of my knowledge nothing has ever been done...."

Mr. Barber further stated that since 1958-59 "we have never sent them (Government) a nickel ." Mr. Barber further stated, "You fellows have the authority of supervising drainage and should have the knowledge of what has been done."

"Is your Board anticipating joining a Flanning Group Selectman Bartolini: of any sort?"

"We haven't discussed it at all--we have talked about it in Mr. Barber: days gone by, but the many correspondence we have had, we never saw too much advantage in it."

Selectman Bartolini: "In the event we have to go, in the near future, for a sewer system, if we don't belong to a large group, we could be out of Federal Funds."

Town Counsel: "We are on a 'month-to-month' basis on sewer bids."

Selectman Bartolini mentioned that should an emergency arise. relative to sewerage system, funds would have to be sought by the Flanning Board, and suggested to Mr. Barber, writing to Worcester County Regional Flanning.

9:55 F.M. Mr. Barber left office at this time.

Old Red Barn on Marlboro Poad, as presently owned or believed to be owned by Edward A. Baker, Newton Street, discussed. The Board informed the Town Counsel of the Town's acceptance of Chapter 139, Sections 1, 2 and 3 of the General Laws.

Town Counsel: "Under this section you can do this, you can take and assess the cost."

VOTED: that a letter be sent to Pefrigerated Storage Center, Inc. requesting a Frogress Report concerning what action has been taken, if any, relative to noise as coming from the evaporator condensers, and further

that a photostatic copy of letter as received, by Pegistered VOTED: Mail from Mr. Fantony (Joseph) be also enclosed with abovementioned letter, and further

VOTED: that said letter of request for said Frogress Peport be signed by each member of the Board of Selectmen.

that legal action be taken relative to above-mentioned Ped VOTED: Barn as owned by above-mentioned Edward A. Baker.

VOTED: to grant Zoning Fermits to:

MacRich Construction on Lots #4 and #5, Atwood Street.

Town Counsel, William F. Brewin, left Selectmen's Office. 10:14 F.M. (Before leaving, Judge Brewin reported that he had no decision, as yet, on whether or not the Folice Department had a Bargaining Agent, that he wanted to talk to Mr. Charles Davis on it. (Mr. Davis is Iegal Counsellor for the MSA.)

Letter of recommendation from Folice Chief Mattioli that Anna M. Beliveau be appointed as a Folice Woman for his Department, and letter as received from Mrs. Beliveau with a Pesume, noted by Board tonight.

VOTED: to hold on said appointment until a full Board is present.

VOTED: that letter from a Pobert Bober of "Poch.", N. Y. making inquiries relative to Southborough, be answered.

Lot #12, as submitted to this Board for approval of a Zoning Fermit, by Mr. James Murphy is, according to Mr. Parber, who returned to the Selectmen's Office for a few minutes, being held up as "Board of Health has not, as yet, accepted it until some changes have been made."

Statement of Facts, concerning Palph E. Giombetti and Manuel Borges for a Certificate of Incorporation under the name of 'Andrea Doria Diners Club, Inc.' as sent to the Secretary of State on November 21, noted tonight.

Release, as received from the Planning Board, concerning Lots #114, #154 and 23A on the sub-division known as "Birchwood Manor", noted by Board tonight.

Report by the Town Accountant relative to the Street-Light Account as standing at \$2,659.09 as of 10/31/66, noted tonight.

10:45 F.M. VOTED: to adjourn.

ecretary to the Board of Selectmen

MINUTES OF MEETING BOARD OF SELECTMEN

November 29, 1966

7:30 P.M. Present: Chairman, Donald R. Banks; Selectmen, Arthur J. St. Maurice and Louis J. Bartolini. Also Sheriff R. Johnson, for the purpose of a juror-drawing for the Grand Jury, January 3. 1967.

Selectman Bartolini drew the name of Ralph E. Gray to serve as Juror at the Grand Jury, January 3, 1967.

Minutes of November 22 read and accepted.

7:43 P.M. Bills approved for payment -- Treasury Warrant #52.

VOTED: to hold on payroll, temporarily, of the Insect and Disease Department.

Then appeared at this time, the Messrs. John J. Leary, and Richard Hellawell.

VOTED: unanimously, to deny application (verbal) of Mr. John J. Leary, to make apartments as part of the present Southboro Arms, due to the fact that such a request does not conform to the Town's Zoning By-Laws, and further

VOTED: that Mr. Leary be so notified of the above, in writing and further

VOTED: that the Board of Appeals be sent a copy of said letter to said Leary.

8:00 P.M. Hearing, as scheduled at this time, on the application of Mr. John J. Leary for a transfer of his All-Alcoholic License to Southboro Arms, Inc., was held. No one appeared to object to same.

Chairman Banks then read aloud the Minutes of the newly-formed Corporation.

Selectman St. Maurice questioned: "There will be no Inn?"

Mr. Leary: "No..."

Chairman Banks then read aloud the "Application for Transfer of Liquor License".

Mr. Leary explained that the transfer was to be made as of January 1, 1967.

Selectman St. Maurice told Mr. Leary that "in order for him (Leary) to get this license, he must meet the standard requirements of the Board of Health, to get your Victualer's License to go with that."

Mr. Leary: "This is an Innholder's, and your Victualer's License is incorporated in that license."

The Board members told Mr. Leary that his License would be held up, but would be held in this office until the Selectmen hear from the Board of Health.

Mr. Leary: "It will be paid for and held here?"

The Board agreed that the above statement was correct.

VOTED: unanimously to approve Mr. Leary's License, subject to the approval of the A.B.C.

8:14 P.M. Both Mr. Leary and Mr. Hellawell left Selectmen's Office at this time.

The Board then approved the following applications for renewals:

WINES AND MALT BEVERAGES (Retail Package Goods Store)

Arthur J. St. Maurice

John Costantino and Lavina Amorelli

Francis E. Ramelli

Robert S. Merchant and Alvah F. Hubley, Jr.

WINES AND MALT BEVERAGES (Pouring)
Giombetti & Francis, Inc.

ALL ALCOHOLIC

Turnpike Food & Liquor Mart (Retail Package Goods Store)

ALL ALCOHOLIC (Club)

T & F Club, Inc.

Harvest Hill Club, Inc.

Club Shamrock, Inc.

Fayville Athletic Association, Inc.

ALL ALCOHOLIC (Restaurant)

Giombetti's, Inc.
White's Corner Restaurant, Inc.

ALL ALCOHOLIC (Druggist)

C. Charles Margaritis, Registered Pharmacist

ALL ALCOHOLIC (Transfer)

Southboro Arms, Inc.

VOTED: that the Harvest Hill Club, Inc. be notified that said Club's License for 1967 be held in this office until approval of its establishment is received in this office from the Board of Health.

Payroll of the Moth Superintendent again discussed. The Board feels that the boys who worked on the Holiday (Thanksgiving) for Mr. Onthank cannot be paid for working on said Holiday due to the fact that said boys are not employed by the Town on a full-time (20 hours) basis.

8:29 P.M. Town Counsel, William F. Brewin, appeared at this time.

Payroll of the Police Department, briefly discussed. Overtime of said Department discussed.

Selectman Bartolini: "If you work the Holiday you are either entitled to the time or the money."

8:35 P.M. Then appeared Miss Dianne Williamson, Correspondent for the Framingham News.

Chairman Banks called Mr. Edward Phair, a member of the Personnel Board, at about this time, and discussed the payroll of the Moth Superintendent. He (Banks) then reported to the Board that according to Mr. Phair, the boys who worked for Mr. Onthank on the Holiday cannot be paid out of Town funds for same as they are not full-time employees.

M.D.C. land off Route 85 briefly discussed with the Town Counsel.

Permit, as granted the Dunnebier Construction Co. who is installing water main on Framingham Road, discussed.

VOTED: that said Permit under date of November 7 be extended to the "middle of next week".

Letters (2) under date of 11/25/66 from the Civil Defense Director concerning his submission of names for appointment in his Department (Communications Staff and Auxiliary Police), noted.

VOTED: that the following be appointed for a term of one year or until a successor has been appointed:

Edward A. Pessolano) - Communications Staff Joseph R. Minville)

John Edward Hempel)
Douglas Gordon Johnson) - Auxiliary Police Officers
Roderick M. MacNeill)

Noted tonight was letter from Richard W. Guerard, Engineer for MacCarthy Engineering Service, Inc. who has been designated by said Engineering Company to do the work necessary at Schuster's Express on Route 30 (Boston Road).

VOTED: that Mr. Guerard be notified that a Bond, in the amount of \$2,000.00, is necessary before work can start on the Schuster project.

Notification of an Auction, as being held in Holyoke on December 3 relative to the Sale of Road Equipment. voted.

VOTED: to show said notification to the Highway Superintendent.

Card, as received from the "LaChambre de Commerce du District de Montreal, relative to our letter, as sent same, for Mrs. Avis Rossi, who is desirous of being invited to a World Exposition to display her work, as dene at the Tinklesonn Shop, noted. Board's letter, according to said card has been forwarded to "Expo '67, Exhibition Division, Administration Building, Cite du Havre, Montreal".

VOTED: that Mrs. Rossi be notified of the above.

Letter from the State's Massachusetts League of Cities and Towns, relative to belonging to same, noted.

VOTED: Board is not interested in belonging to said League

Photostatic copy of letter, as written to the Board of Selectmen, under date of June 14, 1966, from Mr. F. W. Guerin, District Highway Engineer, relative to property formerly owned by Mrs. Esther V. Bushman in Southborough, which was taken when Route #495 was built, noted by Board. (According to the Board's Minutes of June 21, 1966, it was voted that the original letter and other correspondence, of said date of June 14, 1966, be turned over to the Planning Board).

VOTED: that said letter and other correspondence be obtained from the Planning Board.

VOTED: that Department Heads notify the Town Treasurer of all new employees to furnish W-4 forms, B.C. B.S. information, inform them of Worcester Retirement and Fringe Benefits, etc.

VOTED: that new electric switch be installed in the Selectmen's Office, on the west wall near vault.

VOTED: to accept Police Chief's recommendations, relative to:

- 1. Winter Parking Ban take effect as of Dec. 1, 1966
- 2. No parking of vehicles from 12 Midnight to 6:00 A.M.
- 3. No parking of vehicles during snow storms
- 4. Any vehicles which interferes with removal of snow and ice, will be towed away at the owner's expense.

Letter, under date of November 22, 1966 from Police Chief Mattioli, relative to his need of a Police Woman, again discussed, also discussed, was letter of application for position of said Police Woman, from Mrs. Anna M. Beliveau read aloud by Chairman Banks.

Selectman St. Maurice suggested having letters of application for said position be received in this office and then reviewing same.

Chairman Banks agrees that a Police Woman should be with a Police Officer when he is taking same to court.

Town Counsel: "Within the last six months, I don't recall having woman other than traffic violators." "There is no emergency" he explained.

Chairman Banks: "I don't feel there is....."

VOTED: to hold on appointment of a Police Woman.

Noted by Board tonight, was statement of the Chairman to the effect that on *25, November 1966 a properly executed Renewal (FCC form 405-A-1), signed by me was mailed to the Federal Communications Commission, Washington, D.C. 20554 for the renewal of Station License KFI 555."

Meeting November 29, 1966

VOTED: to send "Community Service Letter" concerning "Facts about Fires Involving Agricultural Chemicals" to: Board of Health, Fire Chief, and Civil Defense Director.

VOTED: to have the Town Counsel contact the M.D.C., relative to obtaining land from same, on which to possibly erect a Highway Garage.

VOTED: Zoning Permit to erect a 1-family dwelling on Lot #5, Nichols Street, granted to Frank Chiavarini of 9 Nipmuc Terrace, Framingham, Mass.

Report of the Building Inspector from Oct. 25th to Nov. 29th, 1966, noted.

" " Wire " " 1st. " Oct. 31st., 1966, "

Report of the Town Accountant, relative to the Fayville Village Hall's pay station as not being "self-supporting," noted by Board tonight.

9:20 P.M. or thereabouts, Mrs. Williamson left the Selectmen's Office.

9:25 P.M. VOTED: to adjourn.

May Tirmen Secretary to the Board of Selectmen

MINUTES OF MEETING BOARD OF SELECTMEN

December 6, 1966

7:30 p.m. Present: Selectmen, Arthur J. St. Maurice and Louis J. Bartolini. Also, Mrs. Patricia Boyle, Correspondent for the Worcester Telegram & Gazette.

Then appeared Mr. Walter White, who discussed Article set-up, as suggested by the State, whereby anticipated revenue (from taxes) could be raised in a Financial Year, i.e. from January 1 of one year to January 1 of the following year.

VOTED: to retain the original set-up of said Article (See Art. 8 of the Warrant for March 14, 1966.

Mr. White then reported that a Mr. Capola is willing to handle Tax Titles.

Mr. St. Maurice: "Is he a bonded individual?"

Mr. White showed letter as written to him by Mr. Capola.

Mr. White: "I would like to have someone who is qualified to look up title before telling him to sell them (properties) off or auction them off."

Selectman Bartolini told Mr. White that before granting permission to him to secure other legal advice, the Board would confer with Town Counsel Brewin.

Mr. White stated that Mr. Capola's firm made it a business to do Tax Title work.

VOTED: that Mr. White send in a letter to the Board requesting the above.

7:55 p.m. Mr. White left office at this time.

Then appeared Mr. Eugene Ames of "Rockpoint Road" so-called, requesting of the Town, through its Highway Superintendent, to plow or sand said street during the coming winter season.

Selectman St. Maurice: "This is a sub-division. It has to come before the Planning Board."

Mr. Bartolini suggested contacting the Highway Superintendent and the Water Department, obtaining letters from both to the effect that said Rock Point Road is acceptable, and then have an Article drawn up by the Town Counsel.

Mr. St. Maurice stated that the best thing is to write a letter to the Planning Board that he (Ames) would like to have this street accepted as a public way.

Mr. Ames stated that "I would like to have, if possible, a written refusal" from the Board. He (Ames) had given in to the Board a petition signed by himself and five other persons requesting said plowing.

Again Mr. St. Maurice told Mr. Ames that the Town would be liable if it went in onto private property to plow roads.

Selectman Bartolini feels that "since these people are taxpayers, they (Town) can go in on private property."

Mr. St. Maurice in favor of conferring with the Town Counsel on this.

8:20 p.m. Selectman St. Maurice, who was acting Chairman, received a telephone call from Town Counsel Brewin, and asked the Judge about the plowing of private ways. He. (Selectman St. Maurice) then informed Mr. Ames that his street has to be accepted at a Town Meeting.

Selectman Bartolini then talked with the Town Counsel informing him of the request of the Town Collector relative to legal fees and outside counsel, and that he (Selectman Bartolini) told the Judge that the Town Collector is to contact him.

Acting Chairman St. Maurice then called Mr. Sumner W. Elton of the Planning Board and explained Mr. Ames' request to him.

8:30 p.m. Selectman St. Maurice, at this time, had Mr. Ames talk by telephone with Mr. Elton relative to his (Ames') request.

Director of Veterans Services appeared at this time, stating that his Budget is almost depleted, and is in need of Thirty-eight Hundred Dollars (\$3,800.00).

VOTED: that a letter, in writing, be received from the Director of Veterans' Services, relative to the above, and that when said letter is received, to immediately contact the Secretary of the Advisory Committee.

It was further

VOTED: that if the above sum cannot be obtained through the Reserve Fund, that a request be made to the office of the Department of Corporations and Taxation for a transfer from the Town Treasury..

8:36 p.m. Mr. Ames completed his telephone conversation with Mr. Elton at this time.

VOTED: that the Town Counsel draw up a letter concerning the acceptance of Rock Point Road.

Mr. Ames: "I understand that a letter has to go to the Planning Board."

Selectman St. Maurice: "You arrange a meeting with the Planning Board and they will come to us. We can't even name the streets in a sub-division."

Mr. Ames: "First thing--get Mr. Baker (Water Superintendent) and Mr. Pessini (Highway Superintendent) to say street is acceptable to them."

8:45 p.m. Mr. Ames left Selectmen's office at this time.

Bills approved for payment at this time--Treasury Warrant #53, in the amount of \$32,229.33.

Then appeared Mr. James Costello, formerly of Randall Construction Co., requesting a Permit to Remove Earth. Mr. Costello showed a plan to the Board of the "Cosmo Lindsey Corporation" in Southborough, which indicated an area south of Route 9 at the Westboro-Southboro Town Lines, which included "Crystal Pond." Mr. Costello explained that the main thing was to "remove excess fill in accordance with topographic layout of Route 9, making the back land to the level of Route 9. He mentioned that there were one hundred ninety-nine and 9/10 (199.9) acres, with an additional twenty-seven and 1/2 (27.5) making a total of Two Hundred Twenty-seven and 4/10 (227.4) in all. Mr. Costello mentioned that on the residential side they owned eighty-three acres from the old Worcester Railroad. "Area that is industrial park is being considered", stated Mr. Costello.

8:59 p.m. Then appeared Chairman, Donald R. Banks.

Mr. Costello: "We are asking to remove what is excess--we want to develop industrial park area."

It was again explained to Chairman Banks what Mr. Costello is requesting of the Board.

Mr. Costello: "There is no proposal, at the present moment to develop the residential land."

Selectman St. Maurice: "What are you going to do with the loam and...?"

Mr. Costello: "Store it--we have no intentions of moving it out." He further explained, "We are going to cut back to 2-1 slopes."

"We have a hill on which we can't build on. We are asking to remove the hill so that we have a level area to build on in the industrial park", stated Mr. Costello.

Mr. Costello: "What are the conditions?"

Selectman St. Maurice: "I would assume the same as the other parks with the same condition."

Mr. Costello stated, "We will not exceed the level of Poute 9. We would have an area similar in contour to the level of Route 9.

Selectman St. Maurice brought up "Screening" on bordering to a Residential District.

Mr. Costello: "We intend to build a building behind on what 'Paramount' has built." Mr. Costello agreed that if it has to be "put into Permit a screen—when we get to that specific area, then put it there", he stated. Mr. Costello told the Board members that they owned whatever is indicated on the plan as shown them "within the red line".

Selectman Bartolini: "If you came in with an industrial site, I would go along with it. Mr. Bartolini stated he would like to see or know what industry would be going in onto this land.

Mr. Costello: "I don't think it is necessary for the Board to know that we have a proposed customer for a", and again stated "we are not proposing to remove all the earth off property. We are proposing to removing excess."

Selectman Bartolini: "Any excess requires a Permit."

Selectman St. Maurice stated that he would like to "traverse" the property, as aforementioned, before acting on a Permit to Remove Earth.

Chairman Banks: "Has any fill been taken out so far?"

Mr. Costello: "There has been a little bit of loam taken out of there and used on our own..."

Mr. Costello left a plan with the Board, taking with him the Plan on which red lines were indicated.

Chairman Banks: "We have an engineer to go over all of these now, and we will let you know."

Mr. Costello suggested seeing the Board again next week and was told to make a telephone call and check to see if the Engineer had completed his survey on the above matter.

10:00 p.m. Mr. Costello left Selectmen's office at this time.

Notification relative to Captain Fred Sanchioni from the Peerless Ins. Co. for medical assistance discussed.

VOTED: to turn same over to the Town Counsel.

Progress Report as received from the Refrigerated Storage Center under date of December 6, 1966, read aloud by Chairman Banks.

VOTED: that a photostatic copy of above letter be forwarded the Town Counsel.

Mr. Banks reported that he had received a call from Mr. Fantony "last night" and that he (Fantony) "is very much disturbed over it". (Refrigerated Storage).

The Board questioned the words as appeared in above-mentioned letter, "acceptable levels".

10:19 p.m. Mr. Robert Wilcox, Correspondent for the Marlboro Enterprise, who had been present for the last hour and a half, left Selectmen's Office at this time.

VOTED: to incorporate in the Town By-Laws ruling relative to unregistered, abandoned, or wrecked motor vehicles.

Flates, relative to underground cables, as received from the telephone company, briefly discussed.

Letter under date of 12/5/66 relative to the condition as presently existing at the driveway of Mr. Edward Black (bricks coming up above ground) discussed.

VOTED: that the Highway Department remedy condition as presently existing at above-mentioned driveway, by way of hot-topping lip of same.

VOTED: unanimously, that Selectmen's office be closed this Thursday

Noted tonight was new License to operate Base Station KFI-555, which has been conspicuously posted.

Report of Police Chief from 11/1/66 to 11/30/66, noted.

VOTED: to approve, subject to the approval of the A.B.C. License for Bill's Package Store, Inc.

"Third" account under the Will of Waldo B. Fay, beginning with the twenty-sixth day of October 1965 and ending with the twenty-fifth day of October 1966, noted.

VOTED: that photostatic copies of the above be made and sent the Board members.

VOTED: a Wines and Malt Beverages License to the V. F. W. for January 1967.

11:15 F.M. VOTED: to adjourn.

Secretary to the Board of Selectmen

Memos

VOTED: to accept the Minutes of November 29.

MINUTES OF MEETING BOARD OF SELECTMEN

December 13, 1966

- 7:30 P.M. Present: Chairman Banks and Selectmen St. Maurice; also Town Collector, Walter White, who reported that he had put an attachment on the pay of a taxpayer. Town Accountant left Warrant at this time.
- 7:35 P.M. Then appeared Worcester Telegram and Gazette correspondent, Mrs. Patricia Boyle.
- 7:37 P.M. Miss Dianne Williamson of the Framingham News appeared at this time. Also appeared the Messrs. Allston McLaughlin and W. Keith Smith, President of Hutchinson, Smith Felker Bros. (This company, through its Engineer, Edward J. O'Leary P.E., applied for a Zoning Permit to erect an "Office and Warehouse" on Boston Road near the present Schuster's Express, formerly known as Downing and Perkins.)

Chairman Banks: "How many people are you going to employ?"

Mr. Smith: "About six to ten."

- Mr. McLaughlin: "They are not going to make anything, they do wholesale and they do retail." (A few minutes later these men left the Selectmen's Office to go into the Planning Board's office.)
- Chairman Banks then read aloud the letter as received from the Town Counsel, concerning his (Town Counsel's) opinion as to the present status of the Police Department, under the Collective Bargaining Law. According to said Town Counsel, "It is my opinion that the application for representation presently before the Town of Southborough, dated October 17, 1966, does not fully represent the majority of the employees of the appropriate unit under the Collective Bargaining Statute." Mr. Brewin further stated that "there is nothing in the law which prevents the full time employees of the Southborough Police Department from acting as an informal group to represent their collective and individual interest before the Board of Selectman and the Personnel Committee", etc.
- 7:55 P.M. Then appeared Mr. Lawrence Hamlin and showed a letter to the Board, which he had received, asking said Board what it thought about it or how it (Board) felt about it (letter).

Selectman St. Maurice told Mr. Hamlin that the Board had not powers in this matter (letter as shown to Board) as the person who sent same "is an elected official". Mr. Hamlin stated that he just got the letter today, that he was going to see his lawyer about it if he doesn't get satisfaction.

- 7:58 P.M. Mr. Hamlin left office at this time.
- 7:59 P.M. Then appeared Mr. Roger Maconi of Yankee Color Corporation explaining that he could find no one "who has a 'cut' of the Town Seal." (The new letterheads for the Selectmen's Office had been received a few days ago, and Mr. Maconi explained that the present seal on them was photographed.)

Selectman St. Maurice reported the telephone call, as received tonight, from Mr. James Costello, who is presently associated with Cosmos-Lindsay Co. of 39 Emerson Road, Waltham, Massachusetts. (Under date of 12/6/66, Mr. Costello applied for said Cosmos-Lindsay Co. for a Permit to Remove Earth on land located at the Southborough-Westborough Town Line, South of Route 9). Mr. St. Maurice further stated that he told Mr. Costello said Permit had not been acted on. Mr. St. Maurice stated he further told Mr. Costello that said Permit is being held "until we had more facts."

8:04 P.M. Then appeared Selectman Bartolini.

VOTED: to accept Minutes of December 6.

8:07 P.M. Bills approved for payment--Treasury Warrant #54--in the amount of \$110,665.58.

Selectman St. Maurice then inquired as to whether or not a letter had been received from the Board of Health, relative to Harvest Hill Club, Inc. and was told "no".

8:12 P.M. Then appeared the Police, including: Sergeant F. L. Baker, Jr., Officers Paul A. Beliveau, Robert Durran, and William J. Colleary, Jr.

Chairman Banks reported that he and Sergeant Baker had made a survey of all the surrounding towns, with relation to the status of the Police, and have taken this information, compiled it, and turned it over to the Personnel Board. He further stated that all departments are being considered for possible increases, that at the present time, nothing has been finalized, as far as police are concerned, by said Personnel Board. Mr. Banks stated that the Messrs. Gray and Gleason of said Personnel Board, will meet on the 20th of December, and that after that date, the above-mentioned Personnel Board members will "present the whole Board". Mr. Banks stated that he was referring to meeting with said Board "for the whole town". Mr. Banks told the Police he had asked the Personnel Board if they had any idea at all as far as salaries were concerned and was told "they (Personnel Board) have nothing they can give out." Mr. Banks stated he was told they would "go down to forty hours as has been requested." Mr. Banks stated it was questioned whether or not the Police Group, as appeared tonight, "were a legal bargaining agent."

Chairman Banks then read aloud again letter as sent in by the Town Counsel, giving his opinion. (See first page of these Minutes.) Mr. Banks again stated, "I feel there is going to be a substantial increase. What it is going to be, I can't tell you."

Sergeant Baker reported that "the Town Counsel checked with their attorney, Kuson Haddad, who informed Mr. Brewin that any Police officer who works twenty hours or more per week is classified as a Police Officer, that their (Police) attorney checked with the Labor Relations Board, and that "under Mr. Gebo's Labor Relations Board, the information our attorney received, we are 100% right. By Statute, Mr. Brewin knows this and I don't know why he wrote that letter to put his opinion." Mr. Baker further stated, "As I understand it, you are going to take Mr. Brewin's opinion."

Chairman Banks: "We have just received that letter. We haven't acted on it."

Sergeant Baker: "We are over the time limit now. I can't see
Mr. Brewin going on his opinion, where the State
Labor Board and our attorney have already informed
us...the way we have presented it is 100%."

Sergeant Baker mentioned the deadline for putting in an Article in the Annual Town Warrant relative to Police increases, stating, "If we want to put our own (Article) in, we will put it in."

Chairman Banks told the group that the Board guarantees to them that an Article will be put in the Warrant for the Annual Town Meeting, and that prior to same, the Selectmen will let them know of said Article, if it is not satisfactory to them (Police Group). The Board then told the group that it was not necessary to put an article in the Warrant, that if what the Board intends for an Article is not satisfactory, it can withdraw same. Mr. Banks then suggested the group's bringing in another list of names of fifteen men consisting of "Regular" and "Full time" men. The paper as presented/the Board tonight had only six names.

8:29 P.M. Then appeared Town Counsel, William F. Brewin.

Selectman St. Maurice stated, "We have got to rescind some of the By-Laws of the Town." It was questioned how an article can be set up whereby the Townspeople would be asked to accept a forty-hour week, when the present by-law of the Personnel Board calls for forty-eight.

It was further brought out how the Personnel Board was going to get in touch with the Selectmen, after having met with the State.

Mr. Banks stated that, as far as he was concerned, he knew nothing about any such meeting. Mr. Banks showed new list of persons who police considered to be included on the Collective Bargaining roster, to Judge Brewin.

Mr. Brewin: "You have got seven men who do not want to be part of the Collective Bargaining." "Seven out of thirteen don't want to be part of it, so therefore your paper doesn't represent a majority."

Judge Brewin told the group it would be a lot better for them to go along with the Selectmen and the Personnel Board in order to get what they want, which are shorter hours and better wages for next year. "If you represent a majority of the Police Department, work out a similar contract such as the school department did this year."

Sergeant Baker: "I don't want to have a contract."

Town Counsel: "It says right in the Statute, that is what Collective Bargaining is." (Here Judge Brewin quoted part of said Statute, under Chapter 178 I) "This is the final end and agreement in Collective Bargaining," he said.

Sergeant Baker: "Isn't that 178 I for the school?"

Town Counsel: "No".

It was finally agreed to meet next Monday night with the Police and Personnel Board.

Selectman Bartolini: "I don't think there is any agreement other than the procedure." Mr. Bartolini was referring to collective bargaining.

Mr. Brewin stated, "If you don't represent a majority, you can't have Collective Bargaining."

9:12 P.M. Police group left Selectmen's Office at this time.

Then appeared Mr. and Mrs. Michael Gulbankian, as a result of their hearing that complaints were being made, relative to the procedures followed by them in the removal of earth.

Chairman Banks stated that everything was being done according to the Permit granted Mr. Gulbankian, and that Mr. Baldelli, one of Mr. Gulbankian's abutters, did not make any complaint concerning the work's being done on the Gulbankian property, that he (Baldelli) is in complete agreement with same.

Selectman Bartolini told the Gulbankians that "it was not their neighbors who were complaining."

Mrs. Gulbankian: "We want to level it off mainly to go into the agricultural field."

Selectman St. Maurice: "If the Superintendent (Highway) is satisfied, then it is satisfactory to me."

Selectman Bartolini: "We sent our inspector--that gives you a clean bill of sale."

9:25 P.M. Both Mr. and Mrs. Gulbankian left the Selectmen's Office at this time.

Mrs. George Coleman appeared at this time, and a motion duly made and seconded that the Board of Selectmen go into Executive Session with her and Judge Brewin.

9:40 P.M. Executive Session over.

VOTED: to pay, for a period of three years, the dental care of Michael Johnson of Sears Road at \$180.00 per year to Dr. Daniel Mitchell, dentist, as bills are presented to the maximum of \$540.00. It was further

VOTED: that the Selectmen would decide later out of what account the above money is to be taken.

9:55 P.M. Then appeared the Messrs. John J. Leary and Richard Hellawell, relative to their application for an all-alcoholic liquor license.

Typewritten report, as given by the Secretary, relative to a call as received by her from Mr. Riley of the A.B.C. to the effect that said A.B.C. would hold the Liquor License of the above-named persons because of the "gutted condition of the Southboro Arms", read aloud to these men tonight.

Mr. Leary stated that he didn't care who held the License as long as he was permitted to pay for same the first of the year, in order to have same, that he (Leary) preferred that the Board of Selectmen hold it. Mr. Leary then related what his intentions were with reference to the renovation of the Southboro Arms, that he wants to put the building in proper condition before opening for business again.

VOTED: to have the Town Counsel contact the A.B.C. to further pursue the possibility of the Board's holding the license, and further

VOTED: to ask why they don't want to approve the transfer at this time, under what authority, and what steps are to be taken in order to protect the present license, and further

VOTED: to sign old license (renewal) and wait until the Town Counsel calls this office regarding old license.

10:15 P.M. Both Mr. Leary and Mr. Hellawell left at this time.

Received application of Mr. James Costello of the Cosmo-Lindsey of 39 Emerson Road, Waltham, Massachusetts, relative to removing earth on land south of Soute 9 at the Southborough-Westborough line.

The Board then reviewed the application and plan, as submitted by Mr. Costello, with the Town Counsel.

Mr. St. Maurice: "Application is evasive" and that he "was opposed to the whole thing."

Mr. Brewin "agreed" that application was "too vague". "He doesn't say what elevations," stated Judge Brewin.

VOTED: unanimously, to notify Mr. Costello of said Cosmo-Lindsay Co. that plan and application do not give sufficient information.

Nichols Street briefly discussed. Prints of street given to Town Counsel, who is to review same with the abutters of said street.

VOTED: unanimously, to set up a Hearing as a result of an application received in this office (Selectmen's) from Mr. Ralph E. Giombetti, for an All-Alcoholic Beverages Club License, under the name of Mandrea Doria Diners Club, Inc. Said Hearing to be held on December 27, 1966, at 8:00 P.M.

Verbal inquiry from Mr. Leon Packard relative to future use of his property for a beauty salon located at the corner of Newton Street and Framingham Road, discussed.

VOTED: to notify Mr. Packard that the records of the Town of Southborough show that the premises have not been used as a <u>restaurant</u> with a Common Victualer's License for over a year, which constitutes an abandonment of the nonconforming use of said premises.

After checking the Zoning By-Laws, under Section IV, Paragraph 1.(g), it was

VOTED: that a resident on the premises can conduct a beauty salon, provided no more than three people including the resident owner are engaged in the business, and that for said property to be used for other than a residential purpose, it would be necessary to seek a Variance from the Zoning Board of Appeals.

10:50 P.M. Dr. T. P. Stone, Chairman of the Board of Health appeared at this time and inquired, "Any further word from the M.D.C.?"

Town Counsel explained that the Selectmen could only go so far, and suggested that the Board of Health do a little studying concerning this sewerage matter, and approach the State Board of Health regarding same, that nothing had been heard from the M.D.C. since the Selectmen last contacted said M.D.C. through Mr. Brewin. Mr. Brewin also suggested that the Town's Board approach the M.D.C.

The Town Counsel then reported that he talked with Mr. Baker of Refrigerated Storage, that said Refrigerated Storage Center's Attorney, Sumner Caplan, after having talked with Mr. Joseph Fantony, according to Mr. Baker, that he (Fantony) "figures the noise only secondary" and that he (Fantony) asked the attorney if said Company is interested in buying his (Fantony's) house, that said attorney Caplan took the attitude that the "noise is not only the problem."

Selectman St. Maurice: "Are we prepared to act if we are sued?" "I am opposed to any law suit until we get some technicians," stated Mr. St. Maurice.

11:06 P.M. Town Counsel Brewin left Selectmen's Office at this time.

VOTED: street light be installed on Pole #38, Fisher Road, provided there is sufficient money in the street light account.

VOTED: to remove Ramp on the East side of the Town Hall.

The use of the Town Hall for the "Teen Canteen" club, this coming Saturday night discussed.

Selectman Bartolini stated he talked with Mr. Kavanaugh of the Recreation Department and asked him why he (Kavanaugh) doesn't ask the School Committee for the use of the A. S. Woodward School Hall for said Club. Mr. Bartolini further stated that said Recreation Committee should make such requests of the School Committee.

to permit the use of the Town Hall this Saturday night to the VOTED: Teen Canteen members, provided said Hall has not previously been rented for said night.

Copy of letter, under date of December 12, 1966, as sent by the Town Counsel. to Mr. Joseph Breen Metropolitan Sewerage District Commission. relative to a telephone call to said Town Counsel by said Breen, concerning the Town's sewerage problem, read aloud by Chairman Banks tonight. Said letter stated, in part, "the principal problem facing the Town of Southborough is the lack of an available location for a Sewage Treatment Plant."

that letter as received in this office for the "Chamber of VOTED: Commerce" from a "Miss Waff of Route 3 Edenton, N.C." be forwarded to Mrs. Cox, Librarian.

Letter regarding "expo67" from Pierre A. Forget, Head-Information, 150 Kent Street. Ottawa, Canada, read aloud by Chairman Banks.

The Board then signed the following Liquor Licenses, to be conspicuously posted the first of January:

Fayville Athletic Assoc., Inc. Harvest Hill Club, Inc. T. & F. Club, Inc. Robert S. Merchant & Alvah F. Hubley, Jr. Giombetti's Inc. Arthur J. St. Maurice John Costantino and Lavina Amorelli

Francis E. Ramelli Turnpike Food and Liquor Mart White's Corner Restaurant. Inc. Giombetti and Francis, Inc. C. Charles Margaritis

Letter under date of 12/12/66 from the Advisory Committee approving an amount of One Hundred Fifty-nine and 67/100 Dollars (\$159.67) which "exhausts the Reserve Fund" for the Veterans' Service Account, noted tonight.

VOTED: to hold a meeting on MONDAY, December 19, 1966, for the purpose of discussing budgets of the Civil Defense and the Police Chief.

that the Director of Veterans Services give, in detail, an VOTED: itemized account equalling his verbal request Thirteen Hundred Fifty Dollars (\$1,350) in order to meet expenses to the end of the year in his Department.

Dr. T. P. Stone again came to Selectmen's Office at this 11:50 P.M. time, and gave to Board a letter from his Board, under date of 12/15/66, relative to a Mr. Anthony J. Williams "then of 11 Maple Avenue, Newton 58, Massachusetts" concerning the installation of a disposal system at a "proposed dwelling on Oregon Road". The words in quotes relative to address referred to date of 5/31/63 when Mr. Williams had been granted a Disposal Permit. According to said letter by the Board of Health, this disposal system presently is "TOTALLY INADEQUATE", and is so informing Mr. Williams.

Notification from the Board of Appeals, relative to holding a Public Hearing at the Town Hall on Thursday, December 22, at 7:00 P.M. on Petition of Goodyear Tire and Rubber Company for a Zoning Permit and Variance, noted by Board tonight.

VOTED: to grant Zoning Permits to the following:

Edward J. O'Leary P.E. for Hutchinson, Smith Felker Bros., 10 Flagg Road, to erect on Boston Road (near Schuster's Express) an Office and Warehouse.

John A. Bartolini, Trustee B & B Realty Trust to erect on Lot #11 Strawberry Hill Road one House-dwelling.

Letter from Massachusetts Selectmen's Association re: "controlling junk cars", noted by Board tonight.

Noted by Board tonight were notices from the Personnel Board relative to the rate increases of Clyde Baker from \$84 per week to \$89 per week, and the rate of the new keeper of the dump, Wendall Tufts, Jr. at \$30.00 per week.

Copy of letter under date of 12/12/66, from the Town Counsel, relative to the claim of Fred J. Sanchioni, Fireman, as sent the Peerless Insurance Company, noted by Board. Said letter informed said Company of the "tentative proposal" of said Company as not being acceptable to Mr. Sanchioni. Mr. Brewin would like and has asked above-named Company to "review your file."

voted: unanimously, that a state of emergency be declared in the Department of Veterans' Services, and that a letter be sent Mr. Arthur Mackinnon, Director of Accounts requesting permission of the Department to withdraw, from available funds in the Treasury, the amount of One Thousand Three Hundred Fifty (\$1350) Dollars, under Chapter 44, Section 31 of the General Laws.

12:09 A.M. VOTED: to adjourn

Secretary to the Board of Selectmen

MEMO: Voted to rescind vote of the Board of Selectmen relative to the printing of a "list of all outstanding taxes as of the 31st of December, commencing in 1966.